

Date: December 10, 2020

To,

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 001.

Mumbai - 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir / Madam,

Sub.: Resignation of Whole Time Director

Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Mr. Joy Christian (DIN: 03600352), Whole – Time Director has resigned from the Board of Directors of the Company with effect from December 9, 2020 owing to his other professional commitments. The Board places on record its appreciation and gratitude for the invaluable contributions made by Mr. Christian during his tenure as a member of the Board.

You are requested to kindly take the same on record.

For Nandan Denim Limited

Company Secretary

AHMEDABAD III