

November 5, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G – Block,  
BKC, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Appointment of Dr. Falguni Vasavada as an Independent Director**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution on November 4, 2020, approving appointment of Dr. Falguni Vasavada (DIN: 08921942) as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from November 4, 2020 for a term of 5 (five) years upto November 3, 2025, subject to approval of the Shareholders of the Company.

Dr. Falguni Vasavada will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Dr. Falguni Vasavada is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Falguni Vasavada as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	November 4, 2020 upto November 3, 2025
3	Brief profile	Dr. Falguni Vasavada is Professor & Chair, Strategic Marketing Area at MICA. She is a double gold

**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)



**Registered Office**

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

**Corporate Office**

Chiripal House, Shivanjani Cross Road, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax : 079-26768656

		<p>medalist with over two decades of teaching experience in the area of Marketing and Advertising. She has trained corporate professionals and mentored young entrepreneurs in areas like Advertising, Marketing, Consumer Understanding, Branding, Social Media. She has published in International Journals and presented papers in national and international conferences and is involved in international joint research projects in the area of advertising. She is a visiting faculty at management institutes of repute in India and overseas. Her teaching, research and consultancy interests are in the area of Advertising, Branding, and Social Media.</p> <p>She is a TEDx speaker &amp; is frequently invited to speak at reputed forums/panels/ round tables. She Speaks on Advertising, Branding, Marketing, Social Media, Personal Branding, Gender Equality, Body Positivity, Women Empowerment, Work Life Balance, Happiness as a Lifestyle and Motivation.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Dr. Falguni Vasavada is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>

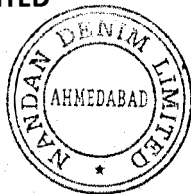
You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**

  
**Company Secretary**



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