

August 20, 2020

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Intimation regarding resolution passed by the Board through Circulation

Ref.: Reg. 30 of SEBI (LODR) – Change in composition of Board

This has reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with the said Regulation, we hereby inform you that the Board of Directors of the Company has, on August 19, 2020, passed the following item through Circular Resolution:

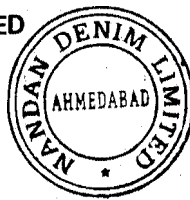
1. Mr. Prakashkumar Sharma (DIN: 06639254), Whole Time Director, had submitted his letter of resignation from position of Director due to health reasons. The Board has accepted his resignation and consented to relieve him of his responsibilities effective from August 20, 2020.

You are requested to kindly take the same on record.

Yours faithfully,

For **NANDAN DENIM LIMITED**


Company Secretary



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