

May 19, 2022

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

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.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Mehul Shah as Chief Financial Officer of the Company**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Mehul Shah, has resigned for better prospects from his position of Chief Financial Officer (CFO) of the Company w.e.f. May 19, 2022.

Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. May 19, 2022.

You are requested to kindly take the same on record.

Yours faithfully,

**For NANDAN DENIM LIMITED**

  
**Company Secretary**



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

Registered Office

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Ph.: +91 9879200199 Website : www.nandanddenim.com Email : nandan@chiripalgroup.com

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