



Date: December 21, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533137	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: DEN
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Subject: Appointment of Independent Director

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have considered and approved the appointment of Mr. Rajendra Dwarkadas Hingwala (DIN : 00160602) as an Additional Director designated as Independent Director of the Company for a period of three (3) consecutive years with effect from December 21, 2019 to hold office up to December 20, 2022.

Mr. Rajendra Dwarkadas Hingwala is not related to any Director of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rajendra Dwarkadas Hingwala is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Enclosed please find brief profile of Mr. Rajendra Dwarkadas Hingwala as Annexure 1.

Kindly take the aforesaid on record.

FOR DEN NETWORKS LIMITED

JATIN MAHAJAN
Company Secretary
FCS: 6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com



Annexure-1

Brief Profile of Mr. Rajendra Dwarkadas Hingwala

Mr. Rajendra Dwarkadas Hingwala, aged 67 years, is a Chartered Accountant and fellow member of Institute of Chartered Accountants of India. He worked as Director/ Partner with PricewaterhouseCoopers Private Limited (PWC) and retired therefrom after 38 years of service. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes.

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