

September 04, 2023

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. : Resignation of Company Secretary

Ref. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Ms. Renuka A. Upadhyay had tendered her notice of resignation from the services of the Company as Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel). She has ceased to be the Company Secretary w.e.f. close of working hours of September 04, 2023. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Subsequent to her resignation as CS, she has also ceased 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. September 04, 2023.

The Company is in the process of identifying and hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position is filled up.

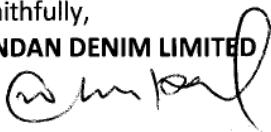
The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1	Reason for change	Resignation from position of Company Secretary and Compliance Officer for prospective growth and development
2	Date of cessation	From the closure of working hours on September 04 2023
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors	

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED



Jyotiprasad Chiripal
Managing Director
(DIN: 00155695)



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 Roads, Satellite, Ahmedabad-380 015
Ph.: 079-69660000 Fax : 079-26768656

To,

02-09-2023

**The Board of Directors represented by
Managing Director,
Nandan Denim Limited**

Dear Sir,

Please accept this letter as formal notification that I am resigning from my position as a Company Secretary & Legal Compliance Officer with Nandan Denim Limited for prospective growth and development with effect from close of business hour today.

Thank you so much for the opportunity to work in this position for the past six months. I've greatly enjoyed and appreciated the opportunities I've had to for SDD Compliance under PIT Regulation, BRSR Reporting and ESG policies. I've learned a lot, all of which I will take with me throughout my career.

I wish the company continued success and I hope to stay in touch in the future.

Your Sincerely,

Renuka

Renuka A. Upadhyay

Company Secretary

FCS No. 8040

ECSIN NO. -

RF008040000093928



Accepted

Accepted on 04.09.2023