

December 28, 2020

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,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub: Appointment of Mr. Shaktidan Gadhavi as Additional Director**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the Company, by circular resolution, has approved appointment of Mr. Shaktidan Gadhavi (DIN: 09004587) as an Additional Director of the Company with effect from December 28, 2020, to hold office up to the next Annual General Meeting of the Company, subject to regularization of the appointment by the shareholders of the Company.

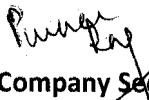
**Brief Resume of Mr. Shaktidan Gadhavi:**

Mr. Gadhavi is working with Nandan Denim Limited since 2007. He has corporate experience of more than 30 years. He is a Commerce Graduate and has experience in the field of Indirect Taxation such as Excise and GST, Liasioning and Commercial aspects.

Mr. Gadhavi is not related to any 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.

Thanking you,

Yours faithfully,  
**For NANDAN DENIM LIMITED**

  
**Company Secretary**



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

**Registered Office**

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

**Corporate Office**

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