

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

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: 532641

Scrip code: ND

SUB: Intimation under Regulation 30 read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

In due compliance with and pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby inform that Mr. Vedprakash Devkinandan Chiripal (DIN : 00290454) has resigned from the post of Director of the company with effect from 08th day of October, 2022 due to his advancing age & pre-occupation.

Further, In this regard please find below details pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular dated September 09, 2015:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vedprakash D Chiripal due to his advancing age & preoccupation.
2.	Date of appointment/cessation (as applicable) & term of appointment	08-10-2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Company appreciates & thanks for his valuable contribution and support during his tenure. The Board will take note of this resignation in upcoming Board meeting. Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully

For NANDAN DENIM LIMITED

JYOTIPRASAD CHIRIPAL
MANAGING DIRECTOR
(DIN: 00155695)

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

RESIGNATION LETTER

To,
Company Secretary & The Board of Directors
NANDAN DENIM LIMITED
Chiripal House,
Shivranjani Cross Road,
132 Ft Ring Road,
Satellite,
Ahmedabad 380015

Dear Sir,

Sub: Resignation from the Position of Director

Due to Pre-occupation I am not in a position to fulfill my duties as a Director of the Company so I hereby tender my resignation as Director of the Nandan Denim Limited (CIN: L51909GJ1994PLC022719) with effect from today. Kindly accept my resignation and relieve me from my duties and responsibilities.

I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Director of your Company.

I request you to provide me an acknowledgement for receipt of this Resignation letter and a copy of Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Chiripal

VEDPRAKASH D CHIRIPAL
(DIN: 00290454)

Date: 08/10/2022

Accepted

M. Chiripal

