



Date: September 10, 2021

To,

National Stock Exchange of India Limited      BSE Limited  
Exchange Plaza      Phiroze Jeejeebhoy Towers  
Plot no. C/1, G- Block      Dalal Street  
Bandra Kurla Complex      Mumbai-400 001  
Bandra (E) Mumbai-400 051  
Trading Symbol- DEN      Scrip Code- 533137

Dear Sirs,

**Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Shri Sameer Manchanda as Chairman and Managing Director of the Company**



Please note that the shareholders of the Company had approved the re-appointment of Shri Sameer Manchanda (DIN: 00015459) as Chairman and Managing Director of the Company for a period of 3 years with effect from September 10, 2018. Accordingly, he ceased to be the Chairman and Managing Director (Key Managerial Personnel) of the Company upon completion of his current tenure on September 9, 2021.

With effect from September 10, 2021, Shri Sameer Manchanda will be a Non-Executive Director and the Chairman of the Board of the Company.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For DEN Networks Limited

Jatin Mahajan  
Company Secretary

**DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

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