

October 1, 2020

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

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East),
Mumbai 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Appointment of Mr. Renold Joy Christian as Additional Director
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

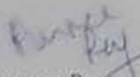
This is to inform you that the Board of Directors of the Company, by circular resolution, has approved appointment of Mr. Renold Joy Christian (DIN: 03600352) as an Additional Director of the Company, with effect from September 30, 2020, to hold office up to the next Annual General Meeting of the Company, subject to regularization of the appointment by the shareholders of the Company.

Brief Resume of Mr. Renold Joy Christian

Mr. Christian, is Graduate in Science, Bachelor of Law, Bachelor in Theology, Post Graduate Diploma in IRPM and Gold Medalist in Masters of Social Work (M.S.W) from M S University, Baroda. He is certified Lead Auditor for ISO, Six Sigma Green Belt for Lean Management, Leadership Trainer from Haggai Institute, (USA) and Thematic Apperception Test Analyst. He has 32 years of work experience in Human Resource Management and Business Operations. His forte lies in Talent Acquisition and Retention, Employee Engagement, Human Relations management, Organization Behavior & Organization Development, Transformational Leadership and Turnaround Management. He has served Vadilal Group of Industries, Stovec Group of Industries, Gujarat Steel Tubes Ltd, Trinity Management Consultant, Modern Group and Sintex Industries Limited. He was associated with Sanghi Industries Limited as a President - Corporate HR. He is a Visiting Faculty in various Management Institutes viz. BK School of Management, Mahatma Gandhi Labor Institute and KS School of Management in India. He is a faculty with Haggai Institute for Advance Leadership Training, Maui, USA. His last assignment was as CEO of the Methodist Hospital, Nadiad, India. Mr. Joy pursues three fold goals, viz. Share, Serve and Support, in his professional and personal life. He runs an NGO name Impact Charitable Trust which works amongst Tribal of Satpuda Sector. He contributes to the Society by running an Old Age Home and Community Development interventions for rural tribal communities.

Mr. Christian 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.

Yours faithfully,
For NANDAN DENIM LIMITED



Purvee Roy
Company Secretary
(Mem. No.: FB978)

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Reg. No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph: 91 9879200199 Website: www.nandanindia.com Email: nandan@chirpalgroup.com

Corporate Office

Chirpal House, Shivrangani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax: 079-26768656