

August 21, 2020

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

To,
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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Pratima Ram (DIN: 03518633) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from August 20, 2020. The Board of Directors of the Company appreciate her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

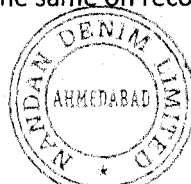
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Ms. Pratima Ram wishes to focus attention on Companies related to finance, being her core strength. Ms. Pratima Ram was appointed as the Director of the Company with effect from November 11, 2014. She has given her resignation from the position of Independent Director of the Company with effect from August 20, 2020.
2.	Date of Appointment –/ Cessation (as applicable) & term of Appointment	August 20, 2020

Further, the Company has received confirmation from Ms. Pratima Ram that there are no material reasons for her resignation other than those mentioned in her resignation letter. The said confirmation received is enclosed herewith.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED


Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Pratima Ram

32 , Maple A , Prestige Greenwoods Apts., Varthur Rd., Nagavarapalya., C V Raman Nagar ,
Bengaluru 560093

19^h Aug 2020

To

Shri Ved Prakash D Chiripal,

Chairman

Nandan Denims Ltd

Chiripal House

Shivranjani Cross Roads, Satellite,

Ahmedabad, Gujarat 380015

Dear Sir

Sub: Resignation from the Board of Directors of Nandan Denim Ltd

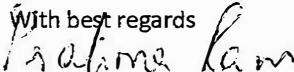
I have been on the board of Nandan Denim Ltd since 11.11.2014 as Independent Director. I now wish to submit my resignation effective from 20th August 2020 as I wish to focus more of my attention on companies related to finance which is my core background. I further confirm that there is no material reason for resignation other than the one provided herein above

I would like to thank you and all the other members of the Board for your support and co-operation during my tenure

I request that necessary documents with SEBI, ROC are submitted and confirmation sent to me at the earliest.

Wishing the Company all success

Thanking you

With best regards

Pratima Ram

DIN:03518633