



October 14, 2021

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

Scrip Code- 533137

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400 051
Trading Symbol- DEN

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note that the Board of Directors of the Company at its meeting held today, i.e. October 14, 2021 has:

1. Noted the resignation of Mr. Jatin Mahajan as Company Secretary and Compliance Officer of the Company with effect from close of business hours of October 14, 2021.
2. Approved the appointment of Ms. Hema Kumari as Company Secretary and Compliance Officer of the Company with effect from October 15, 2021.

Brief profile of Ms. Hema Kumari is enclosed herewith as **Annexure – I**.

3. Ms. Hema Kumari will be Compliance Officer for compliances with respect to Listing Regulations, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI Regulations.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**


Satyendra Jindal
Chief Financial Officer



Encl: as above

DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com


Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 20870451 || E-mail: den@denonline.in || www.dennetworks.com



Annexure-I

Ms. Hema Kumari is a fellow member of the Institute of Company Secretaries of India. She holds a Bachelor of Commerce Degree (Honours) from Ranchi University and LL.B. Degree from Chaudhary Charan Singh University. She has over 14 years of experience in secretarial, corporate laws, compliances and corporate matters and is associated with the Company since 2019.

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