



September 16, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Auditors**

Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W / W100355), were appointed, at the Annual General Meeting held on September 23, 2019, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Seventeenth Annual General Meeting. Accordingly, Auditors have completed their present term (i.e. first term) on conclusion of the Annual General Meeting held on September 16, 2024.

The members of the Company have, at the Annual General Meeting held on September 16, 2024, approved the re-appointment of Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W / W100355) as the Auditors of the Company, for another term of 5 (five) consecutive years from the conclusion of the Seventeenth Annual General Meeting till the conclusion of the Twenty-second Annual General Meeting.

Brief profile of Chaturvedi & Shah LLP, Chartered Accountants is attached.

Thanking you

Yours faithfully,

For **DEN NETWORKS LIMITED**

**Hema Kumari**

**Company Secretary & Compliance 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, 400 079

Landline: +91 22 25170178 | E-mail: den@denonline.in | Website: www.dennetworks.com



### **Brief profile of Chaturvedi & Shah LLP**

Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors.

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