

January 06, 2015

<b>The Corporate Relationship Department</b> The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	<b>The Corporate Relationship Department</b> BSE Limited 15 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: - Appointment of Chief Executive Officer**


Dear Sir,

We wish to inform you that the Board of Directors have approved appointment of Mr. Pradeep Parameswaran as Chief Executive Officer of the company. Mr. Parameswaran joins us from McKinsey and Co where he was Partner and was leading the Telecoms, Media and Technology practice in India and of the Operations and Technology function within Telecoms, Media and Technology in Asia.

Mr. Parameswaran holds an engineering degree from Mumbai University with a Masters in Management Studies from Jamnalal Bajaj and an MBA from Vanderbilt University in the US. Besides McKinsey, he has also worked with Hindustan Unilever and AT Kearney.

You are requested to take the note of the same in your record.

Thanking you,  
For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary  
Membership No. E-6887

**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered 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