



22nd November, 2017

The Corporate Relationship Department 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	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
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Sub: - Disclosure of events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Group Chief Financial Officer (Group CFO) and Key Managerial Personnel (KMP)

Dear Sir,


In accordance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manish Dawar has resigned as Group Chief Financial Officer and Key Managerial Personnel (KMP) of the Company. The resignation shall be effective from the end of November' 2017. Mr. Dawar had joined the company in February' 2015 and has been a key member of the management team. The management appreciates the work done by Mr. Dawar specially towards growth, long term strategy and enhanced qualitative reporting and disclosures in the Company.

The Company wishes him the best for his future endeavours. You are requested to take the note of the same in your record.

**Thanking you,
Yours faithfully**

For DEN Networks Limited


Jatin Mahajan
Company Secretary
Membership No.- F-6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

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