

November 13, 2014

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

Scrip Code: 532641

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

Scrip Symbol: NDL

Dear Sir,

Subject: Appointment of Independent Directors

Pursuant to relevant provisions of the Listing Agreement, this is to inform you that the Board of Directors of the Company have appointed Ms. Pratima Ram and Mr. Giraj Mohan Sharma as Additional Directors of the Company w.e.f. 11th November, 2014 in the category of Independent Director.

Further, with this the Company has also complied with the provisions of amended Clause 49(II)(A)(1) of the Listing Agreement and Section 149(1) of the Companies Act, 2013 pertaining to appointment of Woman Director on the Board of Listed Companies.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED



**PURVEE ROY
COMPANY SECRETARY**

Nandan Denim Limited
(Formerly known as Nandan Exim Limited)
(CIN:L51909GJ1994PLC022719)

Plant & Regd. Office:

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Ph.: +91 9879200199 Website: www.nandandenim.com Email: info@nandandenim.com

Corporate House:

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Ph.: 079-26734660/2/3 Fax: 079-26768656