



June 04, 2025

**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: Reply to clarification sought – Financial results not signed by authorized signatory/ies-Signed by Independent Director and CEO**

**Ref: Stock Exchange e-mail dated June 2, 2025**

With reference to your above query regarding signing of the financial results submitted by the Company to the Stock Exchange on April 23, 2025, we would like to submit as under:

1. The Company does not have a managing director or a whole-time director. The Chairman of the Board of Directors of the Company was travelling abroad and hence was unable to sign the financial results for the quarter and financial year ended March 31, 2025. Accordingly, pursuant to the provisions of Regulation 33(2) of the SEBI LODR Regulations, the Board of Directors, at its meeting held on April 23, 2025, duly authorized Mr. Rajendra Dwarkadas Hingwala, Independent Director (DIN: 00160602) to sign the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025.
2. The disclosure submitted by the Company on the outcome of the board meeting clearly mentions that Mr. Rajendra Dwarkadas Hingwala, Independent Director has been authorised by the Board of Directors to sign the said financial results. Perhaps inadvertently, you have not noticed the specific mention to this effect in the disclosure.

Thanking you,

Yours faithfully,

For **DEN Networks Limited**

**Hema Kumari**  
**Company Secretary & Compliance Officer**

**DEN Networks Limited**

CIN: L92490MH2007PLC344765

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