



September 27, 2025

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

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

**Scrip Code: 532641**

**Scrip Symbol: NDL**

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 (“Listing Regulations”)- Completion of Tenure of Independent Director**

Dear Sir/ Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Intimation regarding retirement of Mr. Giraj Mohan Sharma (DIN: 01215950), Non-Executive Independent Director of the Company on account of successful completion of his tenure as a Non-Executive Independent Director and shall be no longer on Board with effect from 28th September, 2025.

The Company places on record and appreciates the valuable contribution and guidance/ advice received from Mr. Giraj Mohan Sharma during his tenure as Independent Director of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as “Annexure A”.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,  
**For NANDAN DENIM LIMITED**

**Shaktidan Gadhavi**  
**Whole-Time Director**  
**(DIN: 09004587)**

Nandan Denim Limited  
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382 405  
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015  
Ph.: 079-69660000 Fax: 079-26768656

**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Name of Director	Mr. Giraj Mohan Sharma
2	Reason for change viz., appointment, resignation, removal, death or otherwise	The term of Mr. Giraj Mohan Sharma (DIN: 01215950) as a Non-Executive Independent Director of the Company, comes to an end and shall be no longer on Board with effect from 28th September, 2025 on completion of his 2 term of 5 Years each
3	Date of Cessation	28 <sup>th</sup> September, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Affirmation	Not Applicable

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