

September 29, 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.: Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by resolution passed by circulation on September 29, 2025, have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & the Corporate Social Responsibility Committee of the Board as detailed below, with effect from September 29, 2025.

Audit Committee

Sr. No.	Name of the Directors/ Members	Position	Category
1.	Mr. Kirit Joshi	Chairperson	Non-Executive Independent Director
2.	Mr. Suresh Chatterjee	Member	Non-Executive Independent Director
3.	Mrs. Nalini Nageswaran	Member	Non-Executive Independent Director
4.	Mr. Jyotiprasad Chiripal	Member	Executive Director

Nomination & Remuneration Committee

Sr. No.	Name of the Directors/ Members	Position	Category
1.	Mr. Kirit Joshi	Chairperson	Non-Executive Independent Director
2.	Mr. Ambalal Patel	Member	Non-Executive Independent Director
3.	Mrs. Nalini Nageswaran	Member	Non-Executive Independent Director

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

Stakeholders Relationship Committee

Sr. No.	Name of the Directors/ Members	Position	Category
1.	Mr. Suresh Chatterjee	Chairperson	Non-Executive Independent Director
2.	Mrs. Nalini Nageswaran	Member	Non-Executive Independent Director
3.	Mr. Jyotiprasad Chiripal	Member	Executive Director

Corporate Social Responsibility Committee

Sr. No.	Name of the Directors/ Members	Position	Category
1.	Mr. Ambalal Patel	Chairperson	Non-Executive Independent Director
3.	Mr. Jyotiprasad Chiripal	Member	Executive Director
3.	Mr. Shaktidan Gadhavi	Member	Executive Director

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)

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