

FALGUNI VASAVADA

Add: D-91, ISHAAN-1, B/h SEEMA HALL, 100 FEET ROAD, SATELLITE, AHMEDABAD – 380015, Gujarat,
India.

Date :- 29/05/2023

To
The Board of Directors
Nandan Denim Limited
'Chiripal House'
Near Shivranjani Cross Roads,
Satellite, Ahmedabad – 380015
Gujarat.

Dear Sir/Madam,

Sub.: Resignation from the position of Independent Director
Ref.: Nandan Denim Limited

I hereby tender my resignation from the office of Independent Director on the Board of Nandan Denim Limited because of my preoccupations, with effect from the close of business hours on May 29, 2023.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director other than what is mentioned above.

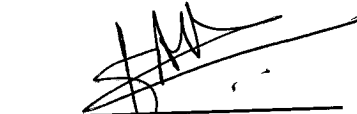
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

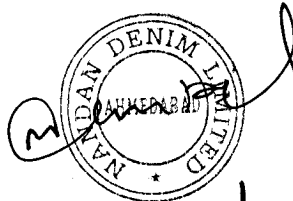
I request the Board to kindly accept my resignation and you are requested to make appropriate fillings with the relevant statutory authorities so as to effectively amend public records of the Company in this regards.

I wish a prosperous future of the Company.

Thanking You,

Yours Faithfully


Dr. Falguni Vasavada
DIN : 08921942


accepted
29/05/2023