

August 20, 2014

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

Scrip Code: 532641

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

Scrip Code: NDL

Dear Sir,

Sub.: Change in Directorship

This is to inform you that Shri. Gautam Gandhi, Independent Director of the Company had submitted his resignation due to other professional commitments.

The Company has forthwith accepted his resignation and he ceases to be Director on board of Nandan Denim Limited.

Kindly take on record.

Thanking You,

Yours faithfully,
For NANDAN DENIM LIMITED


MS. PURVEE ROY
COMPANY SECRETARY



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

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 98792 00199 Website: www.nandanindia.com Email: info@nandanindia.com

Corporate House:

Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015
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