



Date: 29th March, 2019

The Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051
NSE Trading Symbol- DEN

The Corporate Relationship Department
BSE Limited
15th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code-533137

Sub: - Appointment of Directors

Dear Sir,

In terms of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and in terms of Share Subscription and Shareholders Agreement dated October 17, 2018, the Board of Directors of the Company ("DEN Networks Limited") through circular resolution dated March 29, 2019, have approved appointment of Mr. Anuj Jain (DIN: 08351295), Ms. Geeta Fulwadaya (DIN - 03341926) and Mr. Saurabh Sancheti (DIN - 08349457), as Additional Directors of the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given in Annexure A to this letter.

You are requested to take the note of the same in your record.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
(Company Secretary)
Membership no. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com



Annexure A

Name of Director - Mr. Anuj Jain (DIN: 08351295)

S.No.	Particulars	Remarks
1	Date of Appointment	March 29, 2019
2	Terms of Appointment	Mr. Anuj Jain will hold office till the ensuing Annual General Meeting of the Company
3	Brief Profile	I. Qualification B. Tech (AMU, India), MBA (CSU, San Jose, USA) II. Experience Mr. Anuj Jain has over 6 years of experience with Reliance Jio. He has been working in Reliance Jio since inception. He has total 27 years of industry experience in multiple sectors.
4	Disclosure of Relationship between directors	Mr. Anuj Jain doesn't have any relationship with any of the Board of Directors of the Company.

Name of Director - Ms. Geeta Fulwadaya (DIN: 03341926)

S.No.	Particulars	Remarks
1	Date of Appointment	March 29, 2019
2	Terms of Appointment	Ms. Geeta Fulwadaya will hold office till the ensuing Annual General Meeting of the Company
3	Brief Profile	I. Qualification B.Com, Associate member of the Institute of Company Secretaries of India (ICSI) and law graduate from Government Law College II. Experience She has been associated with Reliance group for over a decade and has extensive experience in the field of corporate laws and allied matters.
4	Disclosure of Relationship between directors	Ms. Geeta Fulwadaya doesn't have any relationship with any of the Board of Directors of the Company.

Name of Director - Mr. Saurabh Sancheti (DIN - 08349457)

S.No.	Particulars	Remarks
1	Date of Appointment	March 29, 2019
2	Terms of Appointment	Mr. Saurabh Sancheti will hold office till the ensuing Annual General Meeting of the Company
3	Brief Profile	I. Qualification B. Tech (IIT Roorkee), PGDM (IIM Ahmedabad) II. Experience He has a decade of experience across multiple sectors. He has been with Reliance since 2012 and is presently working in digital services business of Reliance.
4	Disclosure of Relationship between directors	Mr. Saurabh Sancheti doesn't have any relationship with any of the Board of Directors of the Company.



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