



Date: 23<sup>rd</sup> September, 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	<b>BSE Limited</b> Listing Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001
<b>Ref: Scrip Name: DEN</b>	<b>Scrip Code: 533137</b>

Dear Sir/Madam,

**Sub: -Disclosure of events or information – Cessation of Office of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Robindra Sharma has ceased to be a Director of the Company effective September 23, 2019 on expiry of his present term of office.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully

For DEN Networks Limited

**Jatin Mahajan**  
Company Secretary



**DEN Networks Limited**

CIN: L92490DL2007PLC165673

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

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