



September 23, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Scrip Code- **533137**

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East), Mumbai-400 051  
Trading Symbol- **DEN**

Dear Sirs,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“the Listing Regulations”**), the following intimation is given:

**1. Completion of term of two Independent Directors**

Mr. Ajaya Chand (DIN: 02334456) and Mr. Atul Sharma (DIN: 00308698), Independent Directors of the Company, ceased to be Directors of the Company upon completion of their term on September 22, 2022.

Mr. Ajaya Chand and Mr. Atul Sharma, joined the Board of Directors of the Company in the year 2008 and 2009, respectively.

The Company places on record its sincere appreciation for the contribution made by Mr. Ajaya Chand and Mr. Atul Sharma, during their tenure on the Board of the Company.

**2. Appointment of Mr. Rahul Yogendra Dutt (DIN: 08872616) and Mr. Siddharth Achuthan (DIN: 00016278) as Additional Directors designated as Independent Directors of the Company**

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on September 22, 2022 has recommended the appointment of Mr. Rahul Yogendra Dutt and Mr. Siddharth Achuthan as Additional Directors designated as Independent Directors of the Company.

**DEN Networks Limited**

CIN: L92490MH2007PLC344765

Corp. 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

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 | E-mail: den@denonline.in | Website: www.dennetworks.com



The Board thereafter considered and approved their appointment as Additional Directors designated as Independent Directors with effect from September 22, 2022. The term of their appointment as Independent Directors of the Company will be for a period of 5 (five) consecutive years, subject to the approval of Shareholders.

Brief profile of Mr. Rahul Yogendra Dutt and Mr. Siddharth Achuthan is attached as Annexure- A.

Mr. Rahul Yogendra Dutt and Mr. Siddharth Achuthan are not related to any Director of the Company and satisfy the criteria of independence prescribed under the Companies Act, 2013 (“**the Act**”) and the Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rahul Yogendra Dutt and Mr. Siddharth Achuthan are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Act and the Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For DEN Networks Limited**

**Hema Kumari**  
**Company Secretary & Compliance Officer**

**Encl: Annexure - A**

**DEN Networks Limited**

CIN: L92490MH2007PLC344765

**Corp. 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

**Regd. Office:** Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site  
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 | E-mail: den@denonline.in | Website: www.dennetworks.com



## Annexure- A

### **The brief profile of Mr. Rahul Yogendra Dutt and Mr. Siddharth Achuthan**

#### **Mr. Rahul Yogendra Dutt**

Mr. Rahul Yogendra Dutt (Age: 46 years) is a legal professional with bachelor's degree in Law from the Government Law College, Mumbai (2000). He has a master's degree with distinction in Law from the UK (University of Leicester, 2001). He is a member of the Bar Council of Maharashtra & Goa and a partner in the Mumbai office of the law firm M/s. Khaitan & Co. He was recognized as a Notable Practitioner for expertise in Corporate M&A by Asia Law Profile. He has over 16 years' work experience with focus on mergers and acquisitions, joint ventures, infrastructure, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail and sports.

Currently, he is on the Board of Alok Industries Limited, Reliance 4IR Realty Development Limited and Strand Life Sciences Private Limited.

#### **Mr. Siddharth Achuthan**

Mr. Siddharth Achuthan (Age: 69 years), is a commerce and law graduate from the Mumbai University, a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He was associated with Deloitte, Haskins & Sells for over 4 decade and served as Partner for 33 years. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as manufacturing, hospitality, technology and non- banking financial services.

Currently, he is on the Board of Alok Industries Limited, Indiabulls Housing Finance Limited, Reliance Industrial Infrastructure Limited, JM Financial Products Limited, Reliance Ethane Pipeline Limited, Strand Life Sciences Private Limited, Jio Payments Bank Limited and JM Financial Asset Management Limited.

#### **DEN Networks Limited**

CIN: L92490MH2007PLC344765

Corp. 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

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 || E-mail: den@denonline.in | Website: www.dennetworks.com