



July 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sir(s),

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Friday, July 14, 2023 and submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023

In continuation of our letter dated July 07, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. July 14, 2023, has *inter alia* considered and approved the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023

The Board of Directors of the Company has approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 together with Limited Review Reports of the Statutory Auditors on the above Results.

The aforesaid Financial Results can also be accessed at the website of the Company at www.dennetworks.com

2. Appointment of Ms. Naina Krishna Murthy as an Additional Director designated as an Independent Director

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today, has recommended the appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Additional Director designated as an Independent Director 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 the appointment of Ms. Naina Krishna Murthy as an Additional Director designated as an Independent Director with effect from July 14, 2023. The term of her appointment as an Independent Director of the Company will be for a period of 5 (five) consecutive years, subject to the approval of Shareholders.

Brief profile of Ms. Naina Krishna Murthy

Ms. Naina Krishna Murthy (Age: 51 years) has been practicing law for 27 years and specializes in corporate commercial law, specifically mergers and acquisitions, joint ventures, collaborations and private equity/venture capital investments. Ms. Naina is also a trusted legal advisor to some of the foremost corporates in India.

She is on the Board of several leading organizations, including the Universal Business School.

She has authored many articles and white papers on topics including Trade and Renewable Energy.

Currently, she is on the Board of Indostar Capital Finance Limited, Sterling and Wilson Renewable Energy Limited, Bandhan Mutual Fund Trustee Limited and Asset Reconstruction Company (India) Limited.

Ms. Naina Krishna Murthy is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Naina Krishna Murthy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:15 P.M.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Digitally signed
by Hema Kumari
Date: 2023.07.14
17:15:45 +05'30'
Kumari

Hema Kumari
Company Secretary & Compliance Officer

Encl.: as above

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