



April 16, 2024

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)/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. April 16, 2024, has, *inter alia*, approved the appointment of Mr. Omesh Uppal as the Chief Operating Officer of the Company with effect from April 16, 2024.

Mr. Omesh Uppal, aged 49 years, is a media professional with experience of over 27 years across Broadcast Media & Digital Entertainment and Fast-moving Consumer Goods sectors. He holds a Post Graduate Diploma in Business Administration from Apeejay School of Marketing and has completed B.Sc. (Honours) from Delhi University. He has worked with IndiaCast Media Distribution Private Limited, Nestle India Private Limited, and various television channels such as Sony, Discovery, ESPN Star Sports.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 5:08 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

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