



August 22, 2025

**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: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Appointment of Secretarial Auditor**

The Members of the Company have, at the Eighteenth Annual General Meeting held on Friday, August 22, 2025, based on the recommendation of the Board of Directors, approved the appointment of Mr. Neelesh Kumar Jain, Practicing Company Secretary, Proprietor of N.K.J & Associates (Certificate of Practice No. 5233), as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of Mr. Neelesh Kumar Jain, Practicing Company Secretary, Proprietor of N.K.J & Associates is attached.

The meeting of the Members of the Company concluded at 12:44 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

**Hema Kumari**

**Company Secretary & Compliance Officer**

**Encl: As above**

**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



**Brief profile of Mr. Neelesh Kumar Jain, Practicing Company Secretary, Proprietor of N.K.J & Associates:**

Mr. Neelesh Kumar Jain is a seasoned and senior practicing Company Secretary with over 22 years of comprehensive experience in Corporate Secretarial Services and Compliance. His expertise spans Secretarial Audits, Corporate Compliance Management, Due Diligence, SEBI Regulations, and more, serving a diverse clientele across various industry sectors.

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