

September 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Intimation of Re-Appointment of Managing Director of Nandan Denim Limited ('the Company').

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that following resolution have been approved by the members of the Company at their meeting held on Thursday, 24th September, 2026:

Special resolution for re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director of the Company for a further period of 5 years with effect from June 1, 2027 to May 31, 2032.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, for above Point is enclosed as Annexure-A.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-appointment of Mr. Jyotiprasad Devkinandan Chiripal (DIN: 00155695) as Managing Director of the Company

Sr. No.	Particulars	Details
1	Name	Mr. Jyotiprasad Devkinandan Chiripal
2	Director Identification Number (DIN)	00155695
3	Reason for change	Re-appointment of Mr. Jyotiprasad Devkinandan Chiripal as Managing Director
4	Date of reappointment and term of reappointment	Date of Recommendation of Nomination & Remuneration Committee and approval of the Board of Directors is August 12, 2026 Date of approval of the shareholders is September 24, 2026 Re-appointment as Managing Director for a further period of 5 (five) years effective from June 1, 2027 to May 31, 2032
5	Brief Profile	He is a Commerce graduate with more than 40 years of business experience in fabric, yarn business and knitted apparels. His expertise is in finance, production, marketing and new customer development for various Group companies of Chiripal Group. In 2017, he joined as Managing Director of Nandan Denim Limited and re-appointed w.e.f. June 01, 2022. During his tenure with the Company, his constant endeavor was to excel and sustain the position of the Company as a successful organization with best governance standards. With his in depth knowledge of Company's functioning, he brings immense value in enhancing Board effectiveness.
6	Directorship held in other Companies	Chiripal industries limited True green bio energy limited

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		Chiripal poly films limited TG power solutions private limited Grew technologies private limited Grew solar private limited Grew renewables private limited Grew solartech private limited Grew pvtech private limited Grew green private limited Chiripal industrial park private limited Zemex petrochemicals private limited Sparow exports private limited Shanti innovation and research foundation Omkar dyeing and printing mills private limited TG bio gas private limited
7	Disclosure of relationships between directors/KMP	Mr. Jyotiprasad Devkinandan Chiripal is father of Mr. Deepak Chiripal (CEO of the Company)
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Mr. Jyotiprasad Devkinandan Chiripal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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