



**National Stock Exchange of India Limited**

DEN

**Regulations”), (“the Listing**

## 1. Completion of term of two Independent Directors

**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**

CIN: L92490MH2007PLC344765

**Corp. Office:** 236, Okhla Industrial Estate, Phase III, New Delhi-110 022.

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the Act

**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-110 022

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

**Mr. Rahul Yogendra Dutt**

**Mr. Siddharth Achuthan**

**DEN Networks Limited**

CIN: L92490MH2007PLC344765

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