



Date: 04<sup>th</sup> April, 2018

The Manager, Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

The General Manager  
BSE Limited  
Listing Department  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumabi-400 001

**Sub: - Appointment of Chief Financial Officer**

Dear Sir,

This is to inform you that Mr. Himanshu Jindal has been appointed as Chief Financial Officer ("CFO") of the Company with immediate effect. Mr. Jindal is a Chartered Accountant with more than 15 years of experience spanning across varied sectors viz. consulting, pharmaceuticals, commodity trading and cement manufacturing industries. His last assignment was with Heidelberg Cement India Limited (Part of DAX listed HeildelbergCement Group of Germany), wherein he was working from March'2007- March'2018 and was responsible for Treasury, Corporate Finance, Risk Management, Internal Audit and Controls, Corporate Communication, Investor Relations and Management Reporting. Prior to Heidelberg Cement, he has worked with Cargill, Cipla and Pfizer Limited.

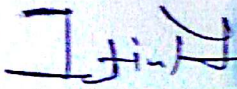
Mr. Rajesh Kaushal has resigned as Chief Financial Officer of the Company. The management appreciates the work done by Mr. Kaushal towards growth of the Company. He will continue to act as an advisor to the Company.


You are requested to take the note of the same in your record.

Thanking you.

Yours faithfully

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary  
Membership No. - F-6887



**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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