



**Date:** March 23, 2023

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051.

Dear Sir / Madam,

**Sub: Outcome of Board meeting held on today i.e. on March 23, 2023**  
**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 23, 2023, at the Corporate Office of the Company which was commenced at 02:00 P.M. and concluded at 03:30 P.M., have;

1. Appointed Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2022-23.  
*Brief Profile of Mr. Anand Lavingia is enclosed as **Annexure 1.***
2. Appointed M/s. Katariya Ankit & Associates, Chartered Accountants, Ratlam as Internal Auditor of the Company.  
*Brief Profile of M/s. Katariya Ankit & Associates is enclosed as **Annexure 2.***

Kindly take this information on your record.

Thanking you

For, **D. P. Abhushan Limited**

**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**

**Enclosed:** A/a.



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## **D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900  
**Corporate Office:** 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022  
Web : [www.dpjewellers.com](http://www.dpjewellers.com) , E-Mail : [accounts@dpjewellers.com](mailto:accounts@dpjewellers.com)

**Annexure-1****DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF  
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	23/03/2023 F.Y. 2022-23
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

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**Annexure-2**

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF  
M/s. KATARIYA ANKIT & ASSOCIATES, CHARTERED ACCOUNTANTS**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	M/s. Katariya Ankit & Associates
<b>Designation</b>	Internal Auditor
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	March 23, 2023
<b>Brief profile (in case of appointment);</b>	Mr. Ankit Katariya (B. Com Graduate & FCA) started practice in 2015 in the name of "M/s Katariya Ankit & Associates" in the field of Direct Tax sector & Redefining the practice. He firmly believes in high performance standards along with Client Satisfaction. Currently he is helping clients for Managing Books properly, provides consultancy in fields of Book Keeping, Direct & Indirect Tax Regime & Daily business practices..
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	N.A.

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