



Date: June 7, 2023

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

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on June 7, 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 June 7, 2023, at the Corporate Office of the Company which was commenced at 03:30 P.M. and concluded at 04:15 P.M., have, apart from other businesses,

1. Re-appointed Mr. Sanskar Kothari as Independent Director of the Company for second term of five consecutive years w.e.f. July 16, 2023.

*(Brief Profile of Mr. Sanskar Kothari is enclosed as Annexure A)*

2. Approved revision in Remuneration payable to Mr. Santosh Kataria (DIN: 02855068), Chairman and Managing Director of the Company;

3. Approved revision in Remuneration payable to Mr. Anil Kataria (DIN: 00092730), Whole-time Director of the Company;

4. Approved revision in Remuneration payable to Mr. Ratanlal Kataria, Relative of Director of the Company;

5. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal Ballot Process.

6. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner.

7. Discussed all matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

*The copy of the notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.*

Kindly take the same on your record and oblige us.

Thanking you

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

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



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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 A

**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

**BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. SANSKAR KOTHARI**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment as (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. July 16, 2023.
3.	Brief profile (in case of appointment);	Mr. Sanskar Kothari is having more than three decades of work experience in the field of distribution transformers and more than one decade of experience in the field of real estate, colonizing and construction business. Further, Mr. Sanskar Kothari (DIN: 06779404) also possesses deep knowledge of and advising the Company on strategic leadership, Business Risks & environment and Strategic policy formulation. He helps in bringing independent judgment during Board deliberations and helps in strategic guidance and assists the Company in implementing the best corporate governance practices.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Sanskar Kothari does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

For, D. P. Abhushan Limited

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



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