

D.P. Abhushan Limited

www.dpjewellers.com | NSE: DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019



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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: "DPABHUSHAN"

BSE SCRIP Code- "544161"

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on June 02, 2025.

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 02, 2025, at the Corporate Office of the Company which was commenced at 04:00 P.M. and concluded at 4:30 P.M., have, apart from other businesses;

1. Approved the Resignation of Ms. Aashi Neema from the post of Company Secretary and Compliance Officer w.e.f. June 02, 2025 Due to her pre-occupancy elsewhere, she is unable to devote her time to the affairs of the Company. The resignation shall take effect from June 02, 2025;

*(Details as required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached herewith as **Annexure-I** along with her Resignation Letter).*

2. Approved the Appointment of Ms. Atika Jain as a Company Secretary and Compliance Officer of the Company w.e.f. June 02, 2025;

*(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as **Annexure II**).*

3. Approved the Appointment of Mr. Manish Laddha as the Chief Financial Officer ("CFO") and Key Managerial Personnel (KMP) of the Company w.e.f. June 02, 2025.

*(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as **Annexure III**).*

4. Approved the change in designation of Mr. Vijesh Kumar Kasera from Chief Financial Officer ("CFO") to Deputy Chief Financial Officer ("Deputy CFO") w.e.f. June 02, 2025.

*(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as **Annexure IV**).*



D. P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D.P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) – 457001 | T: +91 7412 408900

Corporate Office: 19, Chandni Chowk, 2nd Floor, Ratlam (M.P.) – 457001 | T: +91 7412 408899 | F: +91 7412 247022

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Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For D. P. Abhushan Limited



Santosh Kataria
Chairman & Managing Director
DIN: 02855068

Place: Ratlam



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Annexure-I

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Ms. Aashi Neema
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to her pre-occupancy elsewhere, she is unable to devote her time to the affairs of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 02, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith



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AASHI NEEMA
A.C.S., B.Com., L.L.B.

Company Secretary

502, Monarch Oasis,
Gumasta Nagar
Indore (M.P.)
Cell: +91 89896-34451
Email:
aashi.neema2999@gmail.com

Date: 02.06.2025

To,
The Board of Directors,
D. P. ABHUSHAN LIMITED
138 Chandani Chowk, Ratlam
Madhya Pradesh, India, 457001

Sub: Resignation as Company Secretary of the Company.

Respected Sir,

With reference to subject cited above, please note that due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Kindly accept this letter as my resignation with effect from date of acceptance by the Board, from the post of Company Secretary of **D. P. Abhushan Limited**.

I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Company Secretary of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you

Yours Sincerely


Aashi Neema

(Mem No.: A67041)

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Annexure-II

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Ms. Atika Jain
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Board from time to time
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 02, 2025
Brief profile (in case of appointment);	Ms. Atika Jain, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 76622 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She has passed her CS Professional Examination in the year February 2025. She also holds a Bachelor of Commerce and a Bachelor of Education degree from Devi Ahilya University, completed in the year 2018 and 2020, respectively.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-III

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Mr. Manish Laddha
Designation	Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Board from time to time
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 02, 2025
Brief profile (in case of appointment);	<p>Mr, Manish Laddha, is an Fellow Member of Institute of Chartered Accountants of India, and possess the requisite qualification as prescribed under the Chartered Accountants Act, 1949. He also holds a Master of Commerce and Bachelor of Commerce degree from JNV University, Jodhpur.</p> <p>Mr. Laddha is a finance executive with 24 years of experience across varied sectors vis-a-vis jewellery, banking, finance, manufacturing, trading, and financial services industries. He also withholds proven expertise in financial leadership, compliance, taxation, ERP implementation, treasury, audits, and risk management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-IV

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Mr. Vijesh Kumar Kasera
Designation	Deputy Chief Financial Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	NA (Change in Designation)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 02, 2025
Brief profile (in case of appointment);	Mr. Vijesh Kumar Kasera, is Chief Financial Officer of M/s D. P. Abhushan Limited. He holds degree of Bachelor of Commerce. He has 22 years of work experience in jewellery industry. He has been also associated with the partnership firm "M/s D. P. Jewellers" since 2003. He is actively engaged in managing the company finances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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