

Date: February 07, 2022

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

Dear Sir / Madam,

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5)

of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on February 07, 2022, which was commenced at 05:00 P.M. and Concluded at 05:30 P.M., authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange w.e.f. February 08, 2022.

| Sr. No. | Name of KMP | Designation | Authority for | Contact Details |
|---------|---------------------|-------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|
| 1. | Mr. Santosh Kataria | Chairman and Managing Director | Determining the Materiality of Events or Informations | Phone No.: +91 7412 – 247 019 Email: cs@dpjewellers.com |
| 2. | Ms. Aashi Neema | Company Secretary & Compliance Officer | Making disclosure of Material Events or Informations | |

The aforesaid details are also uploded on the website of the Company at www.dpjewellers.com. Please take on your record and oblige us.

Thanking You,

Chairman and Managing Director

han Limited

DIN: 02855068

Place: Ratlam

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, E-Mail: accounts@dpjewellers.com