

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: February 11, 2021

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 February 11, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 February 11, 2021, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:15 P.M., have, apart from other businesses;

1. considered, approved and taken on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 along with Draft Limited Review Reports as per Indian Accounting Standards;
2. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report and Annual Secretarial Compliance Report for the financial year 2020-21 (**brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1**);
3. Appointed M/s. Katariya Ankit & Associates, Chartered accountants as Internal Auditor of the Company for the financial year 2020-21 & 2021-22 (**brief Profile of M/s. Katariya Ankit & Associates, Chartered accountants is attached herewith as Annexure 2**).

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. ABHUSHAN LIMITED



Santosh Kataria
Whole-Time Director
DIN 02855068



Place: Ratlam

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my 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. My 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. I further offer 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.

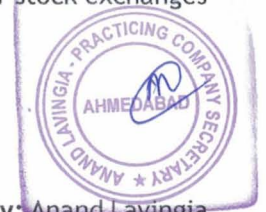
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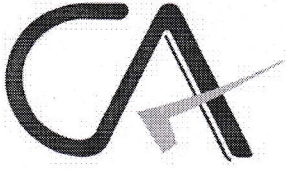
Name of Practicing Company Secretary: Anand Lavingia

Membership No.: A26458;

COP: 11410

Place: Ahmedabad





Katariya Ankit & Associates
Chartered Accountants

Annexure - 2

My Profile

I started practice in name of "**Katariya Ankit & Associates**" from August 2015. I started my practice with Income Tax, VAT (Value Added Tax), Finance & Corporate compliance. Then after with evolution of GST, I also started practice in GST. Currently I have provided Consultancy Services in field of GST, Income Tax in my area. Also done audit in field of Income Tax & GST.

Ankit Kataria
Proprietor of **Katariya Ankit & Associates**
M No. 429074
FRN - 0020730C

Place: Ratlam (M.P.)

