



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,

Sub: Outcome of Board meeting held on today i.e. on February 07, 2022.

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 07, 2022, at the Corporate Office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M., have;

1. Taken note of Resignation of Ms. Versha Gang, the Company Secretary and Compliance Officer w.e.f February 08, 2022, due to her other commitments; and.
2. Appointed Ms. Aashi Neema as a Company Secretary and Compliance Officer of the Company w.e.f. February 08, 2022;

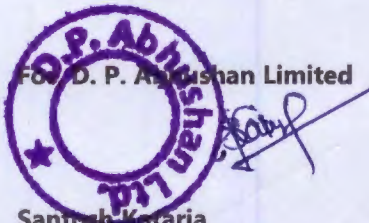
Brief Profile Ms. Aashi Neema is enclosed as **Annexure A**.

3. Authorised Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of KMPs are uploaded separately.

Kindly take this information on your record.

Thanking you



Santosh Kataria

Chairman and Managing Director

DIN: 02855068

Enclosed: A/a.

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

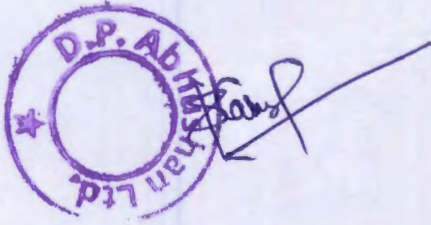
Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : www.dpjewellers.com , **E-Mail :** accounts@dpjewellers.com



Ms. Aashi Neema (Company Secretary and Compliance Officer)

Ms. Aashi Neema, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 67041 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 December, 2019 and has completed her Management Training from July 08, 2020 to July 31, 2021 from Geetika Agrawal & Co. Indore. She has completed her Bachelors of Commerce and Pursuing LLB, from DAVV University, Indore.



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