

Date: August 08, 2020

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 August 08, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. Abhushan Limited (Security Code: 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 August 08, 2020, at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M., have Appointed Mr. Deepak Gadia (DIN: 08782782) as Additional (Non -Executive- Independent) Director of the company. *(Brief Profile is attached herewith)*

Kindly take the same on your record and oblige us.

Thanking you

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

VIKAS KATARIA
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VIKAS KATARIA
Date: 2020.08.08
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Vikas Kataria
Chairman & Managing Director
DIN: 02855136

Place: Ratlam

Brief Profile of CA Deepak Gadia

CHARTERED ACCOUNTANT

Mr. Deepak Gadia is a young Qualified Chartered Accountant & a Member of the Institute of Chartered Accountant of India (ICAI). Besides holding the Esteemed Qualification of Chartered Accountant; He is also a Bachelor in Commerce.

He has a Good Track Record in his Academics & in other extra – Curriculums; other than this, He has Good Exposure of Financial Market, Tax Planning & other related laws applicable to the Companies. His positive attitude & willingness to give more than 100%, makes him a valuable asset to the Company. He is currently working as a Director in the RAHUL GADIA SECURITIES PRIVATE LIMITED, a Financial Service House in Ratlam.

