



Date: April 19, 2022

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on April 18, 2022
Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

This is to inform that the Board of Directors of the Company, in their Meeting held on April 18, 2022 at the Corporate Office of the Company which was commenced at 06:00 P.M. and concluded at 06:45 P.M. has;

1. Appointed, subject to approval of the Members of the Company, Ms. Apurva Chordia as Woman Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. April 18, 2022 or the date of Receipt of Valid Director Identification Number or date of Registration with Independent Director's Databank, whichever is later; In this regard, the brief profile and other relevant information of Ms. Apurva Chordia as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (**Refer Annexure A**).
Further, since Ms. Apurva Chordia has obtained DIN: 09575780 and has registered herself with Independent Director's Databank on April 19, 2022, her appointment as Woman Additional (Non-Executive Independent) Director of the Company shall take effect from April 19, 2022 and she shall hold office for a period of five years w.e.f. April 19, 2022, subject to approval of Members of the Company.
2. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra-ordinary General Meeting of the Company.
3. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for carrying out Remote e-Voting Process and Voting at the EoGM in fair and transparent manner.
4. Discussed all matters, apart from Businesses proposed for the approval of the Members, contained in the Notice of Extra-ordinary General Meeting in detailed and approved draft of Notice of Extra-ordinary General Meeting and authorised Executive Directors and Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

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



The copy of the notice of Extra-ordinary General Meeting will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take the same on your record and oblige us.

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

Anil Kataria
Whole-Time Director
DIN: 00092730
Place: Ratlam



Enclosed: A/a.

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Annexure A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. APURVA CHORDIA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Woman Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, she shall hold office for a period of five years w.e.f. April 18, 2022 or the date of Receipt of Valid Director Identification Number or date of Registration with Independent Director's Databank, whichever is later.
3.	Brief profile (in case of appointment);	Ms. Apurva Chordia is a young qualified Chartered Accountant & a Fellow Member of the Institute of Chartered Accountants of India (ICAI). Besides holding the esteemed qualification of Chartered Accountant; she is also a Bachelor in Commerce. She has a good track record in her academics and extra-curriculum. She has good exposure of financial market, tax planning and other corporate laws including corporate governance applicable to the Company. She is currently working as a Partner at M/s. Kakani & Co., Chartered Accountants, Ratlam.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Apurva Chordia does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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

Anil Kataria
Whole-Time Director
DIN: 00092730
Place: Ratlam



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