

# D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: December 19, 2019

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on December 19, 2019

Ref: D. P. ABHUSHAN LIMITED (SYMBOL: DPABHUSHAN)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on December 19, 2019 at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:40 P.M. has;

1. Accepted Resignation of Mr. Santosh Kataria (DIN: 02855068), Whole Time Director of the Company w.e.f. closing of business hours of December 19, 2019 and he shall be deemed to be disassociated as whole-time director of the Company w.e.f. December 20, 2019;
2. Appointed Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company for a period of five years w.e.f. December 20, 2019, subject to necessary approval from the Shareholders of the Company in due course.

Brief profile of Mr. Anil Kataria (DIN 00092730) is attached herewith.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited

  
  
Vikas Kataria  
Managing Director  
DIN: 02855136

Enclosed: As above

# D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

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## BRIEF PROFILE

### Reason for Change:

Appointment of Mr. Anil Kataria (DIN 00092730) as Whole-Time Director

### Date of Appointment & Term of Appointment:

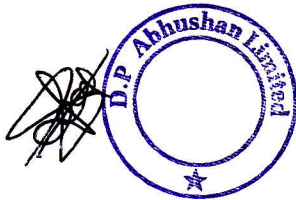
For a period of five years w.e.f. December 20, 2019

### Brief Profile:

Mr. Anil Kataria (DIN 00092730) is Master of Commerce by education and is one of the Promoters of our Company. He has experience of almost 25 years in the field of Gems & Jewellery Sector. He is result driven, self-motivated and resourceful person with a proven ability to develop and strengthen management teams in order to maximize company profitability and efficiency.

### Disclosure of Relationships between Directors:

Mr. Anil Kataria (DIN 00092730) is cousin brother of Mr. Vikas Kataria, Chairman and Managing Director of our Company.



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Regd. Off.138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900

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