



Date: January 25, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on January 25, 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 January 25, 2022, at the Corporate Office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M., have;

1. Changed the designation of and appointed Mr. Santosh Kataria (DIN 02855068) as Chairman and Managing Director of the Company for a period of five years w.e.f. January 26, 2022.
Brief Profile of Mr. Santosh Kataria (DIN 02855068) is enclosed as Annexure A.
2. Appointed Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company for a period of five years w.e.f. January 26, 2022.
Brief Profile of Mr. Anil Kataria (DIN 00092730) is enclosed as Annexure A.
3. Recommended reappointment of Mr. Mukesh Kumar Jain (DIN 00653837) as an Independent Director of the Company for second term of five consecutive years w.e.f. July 15, 2022.
Brief Profile of Mr. Mukesh Kumar Jain (DIN 00653837) is enclosed as Annexure A.
4. Accepted the resignation of Mr. Vikas Kataria (DIN 02855136) from the post of Director (Chairman and Managing Director) w.e.f. January 26, 2022, who has tendered his resignation due to his personal reasons.
5. Appointed Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
Brief Profile of Mr. Anand Lavingia is enclosed as Annexure B.
6. Approved the sale of its entire shareholding in the D.P. Jewelline Limited (formerly known as Gatha Trendz Limited), Wholly Owned Subsidiary Company.
Brief Profile of Sale of Investment in Subsidiary Company is enclosed as Annexure C.
7. 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

For, D. P. Abhushan Limited

Santosh Kataria
Whole-Time 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



Annexure A

BRIEF PROFILE OF DIRECTORS TO BE APPOINTED / RE-APPOINTED

Particulars	Mr. Santosh Kataria	Mr. Anil Kataria	Mr. Mukesh Kumar Jain
Reason	Expiration of Tenure of existing Term & Re-designation	Appointment	Expiration of Tenure of existing Term
Date of Appointment	To be re-appointed for a period of five years w.e.f. January 26, 2022	To be re-appointed for a period of five years w.e.f. January 26, 2022	To be re-appointed for second term of five consecutive years w.e.f. July 15, 2022
Qualification	Bachelor of Engineering	Master of Commerce	Bachelor of Commerce
Expertise in specific functional areas - Job Profile and suitability	He has around 21 years of experience in Jewellery and plastic industry. He is entrusted with the responsibility to look after the administration and Human Resource function of our Company.	He has more than 25 years of rich experience in the field of Marketing and General Administration. He has played a very vital role in successful implementation of various policies and procedure in the Organization.	He has overall experience of 35 years of work experience in copper business.
Directorships held in other public companies including deemed public companies	Nil	Nil	Nil
Inter-se Relationship with other directors	Cousin Brother of Mr. Anil Kataria and Cousin Brother in law of Mrs. Renu Kataria	Cousin Brother of Mr. Santosh Kataria and Brother in law of Mrs. Renu Kataria	Nil
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Santosh Kataria is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Anil Kataria is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Mukesh Kumar Jain is not debarred from holding the office of director pursuant to any SEBI order.

For, D. P. Abhushan Limited

Santosh Kataria
Whole-Time Director
DIN: 02855068

**D. P. ABHUSHAN LIMITED**

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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.

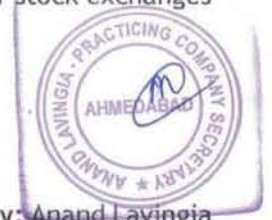
Signature: 

Name of Practicing Company Secretary: Anand Lavingia

Membership No.: A26458;

COP: 11410

Place: Ahmedabad



**Annexure C****DETAILS REGARDING SALE OF INVESTMENT IN SUBSIDIARY COMPANY**
(In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	Revenue Contribution by D.P.Jewelline Limited (formerly known as Gatha Trendz Limited) (On consolidated basis) Rupees NIL Lakhs contributing approximately NIL% of total revenue for the F.Y. 2020-21 Rupees NIL Lakhs contributing approximately NIL% of total revenue for the period up to December 31, 2021 Net Worth Contribution by D.P.Jewelline Limited (formerly known as Gatha Trendz Limited) (On consolidated basis) Rupees Negative 9.90 Lakhs contributing approximately -0.10% of total net worth for the F.Y. 2020-21 Rupees Negative 17.02 Lakhs contributing approximately -0.13% of total net worth for the period up to December 31, 2021
2.	Date on which the agreement for sale has been entered into	25-01-2022
3.	The expected date of completion of sale/disposal	26-02-2022
4.	Consideration received from such sale/disposal	Consideration to be received by the company will be decided based on valuation report of the merchant banker.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The Buyers include Mr. Vikas Kataria, Mrs. Supriya Kataria, Mr. Ratanlal Kataria and Other Family Members and they are belong to Promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. This transaction will be at "arm's length"
7.	Details of Slump Sale	Not Applicable
a.	Name of the entity(ies), details in brief such as, size, turnover etc.;	-
b.	Whether the transaction would fall within related party transactions? If yes,	-

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Sr. No.	Particulars	Details
	whether the same is done at "arm's length"	
c.	Area of business of the entity(ies)	-
d.	Rationale for amalgamation/ merger	-
e.	In case of cash consideration - amount	-
f.	brief details of change in shareholding pattern (if any) of listed entity	-

For, D. P. Abhushan Limited


Santosh Kataria
Whole-Time Director
DIN: 02855068



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