



Date: September 27, 2023

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Entering into agreement with Ernst & Young LLP - Investor Relation Agency

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Dear Sir/Madam;

Pursuant to Regulation 30 of Listing Regulations, this is to inform the Company has entered into Investor Relations Support Service Engagement with Ernst & Young LLP. Ernst & Young LLP will provide Investor Relations Support Services to the Company. The requisite details in terms of Regulation 30 of Listing Regulations are as under:

Name(s) of parties with whom the agreement is entered	Ernst & Young LLP
Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning in Capital Market
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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



Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited



Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Place: Ratlam

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