

D.P. ABHUSHAN LIMITED

CIN : L74999MP2017PLC043234

Date: March 11, 2024

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 March 11, 2024
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 March 11, 2024, at the Corporate Office of the Company which was commenced at 03:30 P.M. and concluded at 04:00 P.M., have apart from other businesses; appointed Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2023-24.

Brief Profile of Mr. Anand Lavingia is enclosed as Annexure 1.

Kindly take this information on your record.

Thanking you

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

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Enclosed: A/a.



D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —

Registered Office : 138, Chandni Chowk, Ratlam (M.P) - 457001 | **T :** +91 7412 408900
Corporate Office : 19, Chandni Chowk, 2nd Floor, Ratlam (M.P) - 457001 | **T :** +91 7412 408899 | **F :** +91 7412 247022
E : dpj@dpjewellers.com | **W :** www.dpjewellers.com

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Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	11/03/2024 F.Y. 2023-24
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his 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. His 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. He further offers 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.
6.	Disclosure of Relationship between Directors	NA



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