

DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/43

Date: February 29, 2024

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Disclosure of Events u/r 30 of SEBI LODR Regulations, 2015

Dear Sir/Ma'am,


In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday, February 29, 2024 at the Registered Office of the Company situated at Office No. 9-B, IInd Floor, 128 Clyde House, The Mall, Kanpur, UP- 208001, have inter-alia considered and approved the re-appointment of Mr. Hemant Kumar Sajnani as the Secretarial Auditor of the company w.r.t the Financial Year 2023-2024.

Brief profile of CS Hemant Kumar Sajnani- He is a law graduate and a fellow member of the Institute of Company Secretaries of India. He has a vast experience of more than 14 years in the field of corporate laws and corporate services in India. He also holds a Masters degree in Commerce and was empanelled as a Peer Reviewer by the Peer Review Board of ICSI.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited


Pooja Kapoor
Company Secretary and Compliance Officer