

D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122



D. P. Jewellers

— A BOND OF TRUST SINCE 1940 —
A VENTURE OF D.P. ABHUSHAN LIMITED

Date: March 11, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544161"

Subject: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Seema Mandloi (DIN: 10617559), vide letter dated February 18, 2025, has tendered her resignation from the post of Non-Executive Independent Director of the Company with effect from February 18, 2025 due to personal reasons.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Seema Mandloi (DIN: 10617559) during her association with the Company as an Independent Director.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Seema Mandloi (DIN: 10617559) has confirmed that there is no material reason other than the reason mentioned in her resignation letter.

The resignation letter received from Mrs. Seema Mandloi (DIN: 10617559) is also enclosed herewith.

The Details with respect to resignation of Mrs. Seema Mandloi (DIN: 10617559) as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in **Annexure - I**.

You are requested to kindly note the same.

Thanking you,

**FOR AND ON BEHALF OF
D. P. ABHUSHAN LIMITED**



SANTOSH KATARIA
Chairman and Managing Director
DIN: 02855068

D. P. Abhushan Limited

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ANNEXURE - I

DETAILS WITH RESPECT TO RESIGNATION OF MRS. SEEMA MANDLOI (DIN: 10617559) AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A PARA A (7B) OF THE LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MRS. SEEMA MANDLOI (DIN: 10617559)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation of Mrs. Seema mandloi (DIN: 10617559) as Non-Executive Independent Director of the Company w.e.f February 18, 2025, due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	We.f. February 18, 2025.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Seema mandloi (DIN: 10617559) has confirmed that there is no material reason for her resignation other than that mentioned in his resignation letter.

Bhopal

18th Feb 2025

To,

**The Chairman, Board of Directors
M/s D.P. Abhushan Ltd
19, Chandani Chowk, Ratlam, Madhya Pradesh**

Subject: Resignation from the Position of Independent Non Executive Director

Dear sir,

I am writing to formally tender my resignation from the position of Non-Executive, Independent, Director on the Board of M/s D.P. Abhushan Ltd, with immediate effect, due to personal reasons. I sincerely appreciate the opportunity given to me and extend my gratitude for the same.

Your kind attention is invited towards the provisions of Section 168 of the Companies Act, 2013.dealing with the Resignation of director:

(1) A director may resign from his office by giving a notice in writing to the company and the Board shall on receipt of such notice take note of the same and the company shall intimate the Registrar in such manner, within such time and in such form as may be prescribed and shall also place the fact of such resignation in the report of directors laid in the immediately following general meeting by the company:

Provided that a director may also forward a copy of his resignation along with detailed reasons for the resignation to the Registrar within thirty days of resignation in such manner as may be prescribed.

(2) The resignation of a director shall take effect from the date on which the notice is received by the company or the date, if any, specified by the director in the notice, whichever is later.

Kindly acknowledge the receipt of this letter and complete the necessary legal formalities at the earliest.

Yours sincerely,



(Dr. Mrs. Seema Mandloi)

Din No: 10617559

Copy, For kind information and necessary action to:

1. Company Secretary, M/s D.P. Abhushan Ltd
2. Registrar Of Companies, 3rd Floor, 'A' Block, Sanjay Complex, Jayendra Ganj, Gwalior-474009, Madya Pradesh