



# DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/30

Date: September 30, 2024

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

Scrip Code: 543651

**Subject: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer**

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, this is to inform you that Ms. Pooja Kapoor, (Mem. No.: A68969), has resigned from the position of Company Secretary cum Compliance Officer, with effect from the close of business hours on September 30, 2024. The Company has accepted her resignation, and it shall be placed in the upcoming Board Meeting for taking note of.

Pursuant to SEBI circular having reference no. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the copy of her resignation letter dated September 14, 2024 is attached herewith for your reference.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

For DAPS Advertising Limited

Dharmesh Chaturvedi  
Managing Director

Encl- as above

**Date- September 14, 2024**

**To,  
The Board of Directors  
Daps Advertising Ltd.  
128 Clyde House,  
Office No. 9-B,  
The Mall,  
Kanpur- 208001**

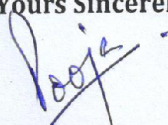
Dear Sir(s),

I, Pooja Kapoor, hereby tender my resignation from the position of Company Secretary & Compliance Officer of Daps Advertising Limited, effective from the close of business on **30<sup>th</sup> September, 2024**, due to personal reasons.

I am grateful for the opportunity to have served the company and appreciate the support provided during my tenure. I will ensure a smooth handover of my responsibilities.

Thanking you

**Yours Sincerely,**



**Pooja Kapoor  
(Membership No.: A68969)**