



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/32

Date: October 15, 2024

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

Scrip Code: 543651

Subject: Board Meeting Outcome- Appointment of Company Secretary cum Compliance Officer

Dear Sir/Ma'am,

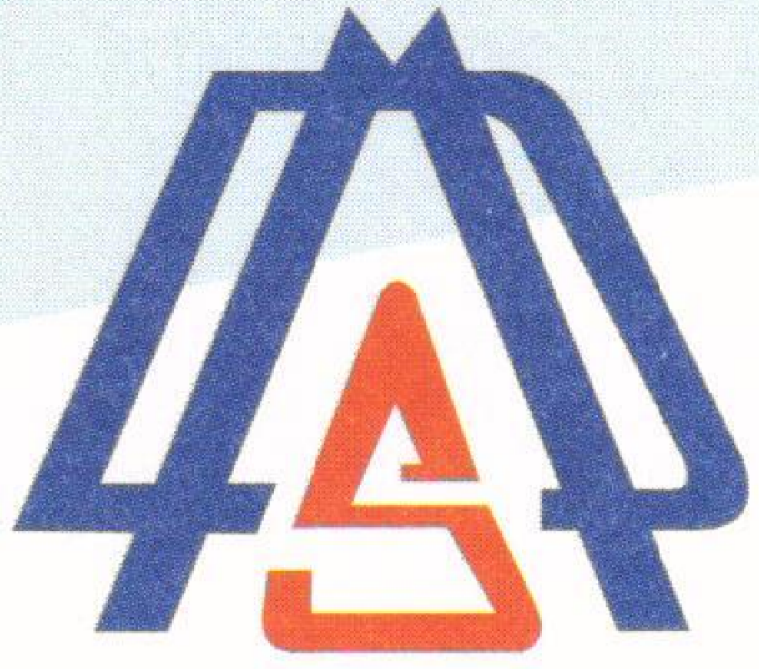
In pursuance of **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 15th October, 2024; has inter-alia approved the appointment of Mrs. Vinny Saxena (Membership no. A70940) as Company Secretary cum Compliance Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee, w.e.f. October 15, 2024. (Brief Profile is attached herewith as Annexure-1).

Thanking you
Yours faithfully,

For DAPS Advertising Limited

**Dharmesh Chaturvedi
Managing Director**

Encl- as above



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Annexure-1

Details under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023.

PARTICULARS	DESCRIPTION
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Vinny Saxena (Membership no. A70940) as Company Secretary cum Compliance Officer of the Company.
Date of appointment & Terms of appointment	Appointment of Mrs. Vinny Saxena as Company Secretary cum Compliance Officer of the Company w.e.f. 15 th October, 2024 vide board resolution dated 15 th October, 2024.
Brief Profile	Mrs. Vinny Saxena is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India having ICSI Membership number A70940. She has around 1.5 year of post-qualification experience of working in a listed entity and overall 3.5+ years of experience in handling Secretarial and Compliance matters.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vinny Saxena is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.