



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/28

Date: September 26, 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

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. Akanksha Sunny Bilaney (DIN: 07093148) and Ms. Shivi Rastogi (DIN: 09747469) have ceased to be the Independent Directors of Daps Advertising Limited w.e.f September 26, 2024, on account of completion of their respective tenures of one year each as such. This being the end of their second consecutive term, they are ineligible for getting re-appointed in accordance with the relevant provisions of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited

Dharmesh Chaturvedi
Managing Director

