



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/20

Date: August 19, 2023

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

Scrip Code: 543651

Subject: Outcome of Board Meeting, Fixing of Record Date and the Date of Annual General Meeting

Dear Sir/Ma'am,

In pursuance of Regulation 30 and Regulation 42 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., 19th August, 2023, has inter-alia,

1. Approved the Record Date as September 22nd, 2023 for payment of Dividend that was already recommended by the Board at its previous meeting held on May 29th, 2023 (as intimated to the stock exchange earlier).
2. Fixed the date of 24th Annual General Meeting as September 29th, 2023.
3. The dividend, if declared at the 24th Annual General Meeting will be credited/dispatched to the members on or before 30 days from the date of Annual General Meeting.
4. Approved the re-appointment of Ms. Srishti Chaturvedi (DIN: 08225434) as a Non-Executive Director of the company and whose office shall be liable to retire by rotation, subject to the approval of members at the ensuing Annual General meeting of the company. She is daughter of Mr. Dharmesh Chaturvedi, Managing Director of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Ms. Srishti Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.
5. Approved the re-appointment of Ms. Akanksha Sunny Bilaney (DIN: 07093148) as an Independent Director of the company office for a further term of one year w.e.f September 26, 2023, and whose office shall not be liable to retire by rotation, subject to the approval of members at the ensuing Annual General meeting of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Ms. Akanksha Sunny Bilaney is not debarred from holding the office of director by any SEBI order or any other such authority.



REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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6. Approved the re-appointment of Ms. Shivi Rastogi (DIN: 09747469) as an Independent Director of the company office for a further term of one year w.e.f September 26, 2023, and whose office shall not be liable to retire by rotation, subject to the approval of members at the ensuing Annual General meeting of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Ms. Shivi Rastogi is not debarred from holding the office of director by any SEBI order or any other such authority.
7. Approved the appointment of Mr. Nikhil Sharma (DIN: 00295878) as an Additional Independent Director of the company office for a term of one year w.e.f August 19, 2023, and whose office shall not be liable to retire by rotation, and who shall be regularised at the ensuing Annual General Meeting of the Company, subject to compliance of all necessary requirements. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Nikhil Sharma is not debarred from holding the office of director by any SEBI order or any other such authority.

The Board meeting commenced at 1:00 P.M. and concluded at 02:20 P.M.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited



Pooja Kapoor
Company Secretary and Compliance Officer

Encl- as above

BRIEF PROFILES OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Ms. Srishti Chaturvedi

She is a qualified Chartered Accountant and has successfully completed all Company Secretary examinations, also has prior experience at Deloitte and her current role as a partner in her own CA firm, she possess a deep understanding of financial intricacies, regulatory frameworks, and strategic business acumen. This diverse experience equips her to provide valuable insights that will contribute to the company's growth, governance and financial excellence.

Ms. Akanksha Sunny Bilaney

She is a qualified Company Secretary and her experience in company law related matters, corporate restructuring, statutory filings, secretarial audit, etc. equips her to contribute effectively as an independent director, ensuring strong governance, legal adherence, and strategic insight, and she is committed to maintaining the highest standards of corporate governance and ethical conduct.

Ms. Shivi Rastogi

With an M.com and CA Finalist background, she brings 4 years of experience alongside a Chartered Accountant, specializing in auditing, taxation, and adept accounting software management. These skills positions her to enhance financial governance and strategic choices as an independent director, fostering operational efficiency and stakeholder confidence.

Mr. Nikhil Sharma

Qualified Masters in Business Administration coupled with an experience of over two decades in real estate business; his strategic expertise, proven track record, and ethical leadership will drive growth and innovation within our company. He has a strong business acumen that equips him to contribute to the company's future endeavors.