



DAPS ADVERTISING LIMITED

• CIN No.: U51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2022-23/06

Date: March 06, 2023

To,
The Secretary,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Disclosure of Events u/r 30 of SEBI LODR 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, the Board of Directors of the Company at their meeting held on Monday, March 06, 2023 at the Registered Office of the Company situated at Office No. 9-B, IInd Floor, 128 Clyde House, The Mall, Kanpur, UP- 208001, have inter-alia considered and approved the following:

1. Re-Appointment of Mr. Akhilesh Chaturvedi as Chairman and Wholetime Director for a period of 5 years. He is brother of Mr. Dharmesh Chaturvedi and Mr. Paresh Chaturvedi, who are directors of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Akhilesh Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.
2. Re-Appointment of Mr. Dharmesh Chaturvedi as Managing Director for a period of 5 years. He is brother of Mr. Akhilesh Chaturvedi and Mr. Paresh Chaturvedi; and father of Ms. Srishti Chaturvedi, all of whom are directors of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Dharmesh Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.
3. Re-Appointment of Mr. Paresh Chaturvedi as Wholetime Director and Chief Financial Officer for a period of 5 years. He is brother of Mr. Akhilesh Chaturvedi and Mr. Dharmesh Chaturvedi, who are directors of the company. Further, in accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Paresh Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.
4. Renewal of RTA agreement with M/s Bigshare Services Private Limited.

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

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email : daps.transfer@gmail.com | Website : www.dapsadvertising.com

Accredited with

INS

THE INDIAN NEWSPAPER SOCIETY



DAPS ADVERTISING LIMITED

• CIN No.: U51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

5. Appointment of Mr. Hemant Kumar Sajnani as Secretarial Auditor of the company w.r.t the Financial Year 2022-2023.
6. Appointment of Mrs. Ratna Tiwari as Internal Auditor of the company for the Financial Year 2022-23.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor
Company Secretary and Compliance Officer



Encl: Brief profile of Mr. Akhilesh Chaturvedi, Mr. Dharmesh Chaturvedi, Mr. Paresh Chaturvedi,
Internal Auditor and Secretarial Auditor

Mr. Akhilesh Chaturvedi, Chairman and Whole Time Director

Mr. Akhilesh Chaturvedi has completed his Bachelor of Commerce from University of Kanpur in the year 1987. He has around 30 years of experience in the advertisement industry. He has been on the Board of our Company since incorporation. He currently oversees and controls the business development and marketing function of our Company along with ad designing. Under his leadership, our Company has been successful in expanding the customer base and revenue growth of our Company

Mr. Dharmesh Chaturvedi, Managing Director

Mr. Dharmesh Chaturvedi has completed his Bachelor of Commerce from University of Kanpur in the year 1990 and has around 29 years of experience in the advertisement industry. He has been on the Board of our Company since incorporation. He is involved in the overall administration and HR Management of the Company along with business development & marketing. His expertise in liasoning and marketing helps in the growth of the Company. Under his guidance our Company has witnessed continuous growth.

Mr. Paresh Chaturvedi, Whole Time Director and CFO

Mr. Paresh Chaturvedi has completed his Bachelor of Commerce from University of Kanpur in the year 1992 and has around 27 years of experience in the advertisement industry. He has been on the Board of our Company since incorporation. He is entrusted with the responsibility to look after Accounts, Legal and Secretarial Compliance function of the Company. He has also done 1 year of internship at a CA based firm in Kanpur and after that has worked as a senior branch manager at a NBFC Company. Apart from this, he has a plethora of knowledge in the field of stock market being experienced as a broker at the Kanpur Stock Exchange.

CS Ratna Tiwari, Internal Auditor

Mrs. Ratna Tiwari is a law graduate and a member of the Institute of Company Secretaries of India. She is competent, diligent & a result oriented professional, offering experience across Supervision & overall responsibility of Company Law functions, handling Secretarial audit; analyzing company law implication on various transactions. She has also completed her Bachelor of Commerce from University of Kanpur in the year 2014.

CS Hemant Kumar Sajnani, Secretarial Auditor

Mr. Hemant Kumar Sajnani is a law graduate and a fellow member of the Institute of Company Secretaries of India. He has a vast experience of more than 14 years in the field of corporate laws and corporate services in India. He also holds a Masters degree in Commerce and was empanelled as a Peer Reviewer by the Peer Review Board of ICSI.