



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/25

Date: September 26, 2023

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 Mr. Amit Bansal (DIN: 08097908) has ceased to be an Independent Director of Daps Advertising Limited w.e.f September 26, 2023, on account of completion of his tenure of one year as such. He has expressed his unwillingness for getting re-appointed due to his personal commitments.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited


Pooja Kapoor
Company Secretary and Compliance Officer



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

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