



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2025-2026/29

Date: March 11, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra -400001

Scrip Code: 543651

Subject: Outcome of Board Meeting

Dear Sir/Madam,

In pursuance of Regulation 30 of the SEBI (Listing Obligation 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. 11th March, 2026 has inter-alia, has approved the appointment of Ms. Akanksha Agnihotri (Membership No. A79506) as Company Secretary cum Compliance Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee, w.e.f. March 11th, 2026. (Brief Profile is attached herewith as Annexure I).

The Board Meeting commenced at 12:30 P.M. and concluded at 02:45 P.M.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DAPS Advertising Limited


Akhilesh Chaturvedi
Whole-time director
(DIN-00989785)

Encl- as above



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Annexure -1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 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 Ms. Akanksha Agnihotri (Membership No. A79506) as Company Secretary cum Compliance Officer of the Company.
Date of Appointment & Terms of Appointment	Appointment of Ms. Akanksha Agnihotri as Company Secretary cum Compliance Officer of the Company w.e.f 11 th March 2026 vide board resolution dated 11 th March, 2026
Brief Profile	<p>Ms. Akanksha Agnihotri is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India having ICSI Membership number A79506. She possesses strong expertise in corporate compliance, regulatory filings and legal documentation, along with a sound understanding of company law.</p> <p>She holds a professional degree in Company Secretaryship and a bachelor's degree in commerce and a bachelor's degree in law.</p>
Disclosure of relationships between directors (in case of appointment of director)	Ms. Akanksha Agnihotri is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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

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