



# DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/46

Date: March 08, 2025

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

Scrip Code: 543651

**Subject: Board Meeting Outcome Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015; we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, March 08, 2025, *inter alia* considered and approved the re-appointment of Mr. Hemant Kumar Sajnani as the Secretarial Auditor of the company w.r.t the Financial Year 2024-25.

Brief profile of CS Hemant Kumar Sajnani- He is a law graduate and a fellow member of the Institute of Company Secretaries of India. He has a vast experience of more than 16 years in the field of corporate laws and corporate services in India. He also holds a Master's degree in Commerce and was empanelled as a Peer Reviewer by the Peer Review Board of ICSI.

The meeting started at 12.30 P.M. and concluded at 01:00 P.M.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For DAPS Advertising Limited**



*[Signature]*  
**Vinny Saxena**  
Company Secretary and Compliance Officer