



# DAPS ADVERTISING LIMITED

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

Ref: DAPS/2025-26/08

Date: 01 July, 2025

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

Scrip Code: 543651

**Subject: Resignation of Independent Director**

Dear Sir/Madam,

In pursuance of Regulation 30 of the SEBI (LODR) Reg. 2015, this is to inform you that Ms. Prachi Mishra (DIN- 10738698) vide her resignation letter dated 01 July, 2025 has resigned from the Board of Directors and its committees thereon as Independent Director with effect from 01 July, 2025.

The resignation letter with the reason as indicated is enclosed herewith. Further, Ms. Prachi Mishra has confirmed that there is no material reason for her resignation other than the reasons mentioned in her resignation letter.

The details required in terms of Regulation 30 read with Schedule III –Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. A copy of her resignation letter is enclosed herewith as Annexure – II.

Further, we will intimate the stock exchange once the vacancy created by resignation of Independent Director is duly filed by the Board of directors of the company.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

**For DAPS Advertising Limited**

  


**Vinny Saxena**  
**Company Secretary and Compliance Officer**

Encl- As above



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Annexure- I

**RESIGNATION OF MS. PRACHI MISHRA (DIN- 10738698) AS INDEPENDENT  
DIRECTOR OF THE COMPANY**

S.No.	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
2.	Date of Appointment/Cessation & <del>term</del> of appointment	01.07.2025
3.	Brief Profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

For DAPS Advertising Limited

  


**Vinny Saxena**  
Company Secretary and Compliance Officer

**Date: 01/07/2025**

Annexure - II

To,  
The Board of Directors,  
**DAPS Advertising Limited**  
Office 9-B, IInd Floor, 128 Clyde House,  
The Mall, Kanpur-208001

Subject- Resignation from the Board of Directors

Dear Sir/Madam,

Due to emerging unavoidable personal reasons and situations, I hereby tender my resignation from Independent Directorship of the company with effect from the business closing hours of 01 July, 2025. Kindly accept my resignation as Independent Director from the Board and its committees and relive me from my duties with effect from 01 July, 2025.

I confirm that there is no material reason for my resignation other than the above stated reason.

Further, I thank the board of directors for their support during my tenure as an Independent Director of the Company.

Kindly acknowledge this resignation letter and do necessary documentation as required under Companies Act, 2013 and SEBI LODR, 2015.

Thanking You,



**(Prachi Mishra)**  
**DIN: 10738698**