



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2025-26/17

Date: August 16, 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 Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, this is to inform you that Mrs. Vinny Saxena (ACS 70940) has resigned from the post of Company Secretary and Compliance Officer of the company with effect from the closing business hours of Saturday, August 16, 2025. The Company has accepted the resignation and the same will be place in the immediate next board meeting for taking note of.


Further the resignation letter along with disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is attached herewith as annexures.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For DAPS Advertising Limited


Dharmesh Chaturvedi
Managing Director
DIN- 00989831



Enclosed- As above

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

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THE INDIAN NEWSPAPER SOCIETY

Dated- August 16, 2025

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

Sub: Resignation from the Post of Company Secretary & Compliance Officer

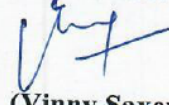
Dear Sir(s)/Madam,

As per the above captioned subject and to pursue better career opportunities, I, CS Vinny Saxena, hereby resign from the post of Company Secretary & Compliance Officer of your Company w.e.f. the closing business hours of Saturday, August 16, 2025.

The Board is kindly requested to relieve me of my duties, w.e.f. the closing business hours of Saturday, August 16, 2025, and take the same on record. Further, I request management to file the necessary intimations & forms with the Stock Exchange & Registrar of Companies to give effect to this resignation.

Lastly, I thank the management for the learnings and support I had during my tenure in the company.

Thanking You.
Yours Sincerely,


(Vinny Saxena)
ACS 70940



**Disclosure under as required under Regulation 30 of SEBI Listing Regulations read with
SEBI Circular dated July 13, 2023**

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer		
<u>Sr. No.</u>	<u>Particulars</u>	<u>Description</u>
1.	Name	Mrs. Vinny Saxena
2.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Mrs. Vinny Saxena (ACS 70940) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, August 16, 2025 to pursue better career opportunities.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Resignation- August 16, 2025

