



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2025-2026/24

Date: January 19, 2026

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

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 Ms. Mansi Bajpai (ACS 52313) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from Monday, January 19, 2026. 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

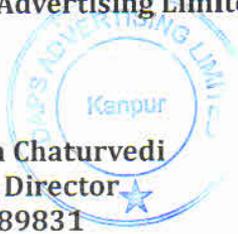
Yours faithfully,

For DAPS Advertising Limited

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Chaturvedi
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Dharmesh Chaturvedi
Managing Director
DIN - 00989831



Enclosed- as above

To
The Board of Directors
DAPS Advertising Limited
128, Clyde House, Office No.
9-B The Mall, Kanpur,
Uttar Pradesh, India, 208001.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from January 19, 2026 due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that I have duly completed the handover of my responsibilities and records to the satisfaction of the management.

I take this opportunity to express my sincere thanks to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take my resignation on record and do the needful, including filing of necessary forms with the Registrar of Companies.

Thanking you.

Yours faithfully,

Mansi

Mansi Bajpai
Company Secretary
Membership No.: A52313

Date: January 19, 2026
Place: Kanpur



Dharmesh
Chaturvedi

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by Dharmesh
Chaturvedi
Date: 2026.01.19
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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		
Sr. No.	Particulars	Description
1.	Name	Ms. Mansi Bajpai
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Mansi Bajpai (ACS 52313) has resigned from the position of Whole Time Company Secretary and Compliance Officer of the Company with effect from Monday, January 19, 2026 due to personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Resignation – January 19, 2026



Dharmesh Chaturvedi
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