



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/14

Date: May 31, 2023

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

Scrip Code: 543651

Subject: Disclosure of Events u/r 30 of SEBI LODR Regulations, 2015


Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, May 29, 2023, has inter-alia, considered and approved the re-appointment of Mrs. Ratna Tiwari, Practising Company Secretary as the Internal Auditor of the company for the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited


Pooja Kapoor
Company Secretary and Compliance Officer