



# DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/21

Date: August 21, 2023

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

Scrip Code: 543651

Subject: Cancellation of Appointment of Director

Dear Sir/Ma'am,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in furtherance of intimation given to the BSE dated August 19<sup>th</sup>, 2023 (letter Ref No. DAPS/2023-24/20), this is to inform you that in supersession of the decision taken at the company's Board Meeting dated August 19<sup>th</sup>, 2023 regarding the appointment of Mr. Nikhil Sharma (DIN: 00295878) as an Additional Director (Non-Executive & Independent), subject to compliance of all necessary requirements, the Board of Directors of the Company through a resolution passed by circulation dated August 21<sup>st</sup>, 2023 has cancelled and taken note of the nullification of the earlier decision w.r.t. his appointment consequent to his communicated withdrawal of consent to act as such, citing personal reasons.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor  
Company Secretary and Compliance Officer

Encl- as above



REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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THE INDIAN NEWSPAPER SOCIETY

To,  
The Board of Directors,  
M/s DAPS Advertising Limited  
Kanpur

August 21, 2023

**Subject- Withdrawal of consent for appointment as Director**

Dear Sir/ Ma'am,

I am writing to formally withdraw the consent (dated August 18<sup>th</sup>, 2023) I had previously given to serve as an independent director on the board of DAPS Advertising Limited. After careful consideration, I have come to the conclusion that I am not in a position to commit the necessary time and attention required for this role due to unforeseen personal commitments.

I deeply regret any inconvenience this decision may cause to the company. I hold DAPS Advertising Limited in high regard and believe in its mission and values. However, circumstances have changed since my initial consent, and I believe it is in the best interest of both parties that I step back from this position.

Thank you for your understanding.

Sincerely,



**Nikhil Sharma**  
(DIN: 00295878)

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7/102 Swaroop Nagar,  
Kanpur -208002, UP  
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