

# D. P. Abhushan Limited

NSE : DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019  
www.dpjewellers.com | investor@dpjewellers.com



Date: September 24, 2026

To,  
The Manager  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code - 544161**

To,  
The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Corporate Communication Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
**Scrip Symbol – DPABHUSHAN**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of Secretarial Auditor**

Dear Sir/ Madam,

This has reference to our earlier intimation of outcome of the Board Meeting held on September 03, 2025, regarding the appointment of M/s. ALAP & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 consecutive financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Secretarial Audit Firm appointed by the Company has been changed from M/s. ALAP & Co. LLP, Company Secretaries to “**M/s. Prasad and Partners LLP**”, Company Secretaries.

The change is only in the name of the Secretarial Audit Firm. There is no change in the terms, tenure or scope of the appointment of the Secretarial Auditor.

The requisite details in this regard are provided below:

| Particulars           | Details                                           |
|-----------------------|---------------------------------------------------|
| Reason for change     | Change in the name of the Secretarial Auditor     |
| Existing Name         | M/s. ALAP & Co. LLP, Company Secretaries          |
| New Name              | M/s. Prasad and Partners LLP, Company Secretaries |
| Nature of change      | Change in name of the Secretarial Audit Firm      |
| Terms of appointment  | Unchanged                                         |
| Tenure of appointment | Unchanged                                         |
| Scope of work         | Unchanged                                         |

We request you to take the above information on record and update the name of the Secretarial Auditor in your records accordingly.

Thanking You,

Your faithfully,

For **D. P. Abhushan Limited**

**Santosh Kataria**  
Chairman and Managing Director  
DIN: 02855068



**D. P. Jewellers**

A BOND OF TRUST SINCE 1940  
A VENTURE OF D. P. ABHUSHAN LTD.

CIN : L74999MP2017PLC043234

**Registered Office :** 138, Chandni Chowk, Ratlam (M.P.) - 457001 | **T :** +91 7412 408900  
**Corporate Office :** 2<sup>nd</sup> Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.)- 457001  
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