



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2026-2027/18

Date: September 19, 2026

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

Scrip Code: 543651

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 27th Annual General Meeting of DAPS ADVERTISING LIMITED was duly convened on 19th September 2026 has inter-alia, considered and approved the change in designation of Ms. Srishti Chaturvedi (DIN: 08225434), from Non-Executive Director to Executive Director of the Company.

The meeting commenced at 01:00 P.M and concluded at 05:00 P.M.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

DAPS ADVERTISING LIMITED

Akanksha Agnihotri
(Company Secretary and Compliance Officer)

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by AKANKSHA
AGNIHOTRI
Date:
2026.09.19
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Encl. - 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

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023.

Sr No.	Particulars	Details
1.	Reason for Change	Change in designation from Non -Executive Director to Executive Director, designated as Executive Director w.e.f. 01 st April, 2026
2.	Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Change in designation w.e.f 01 st April, 2026
3.	Brief Profile	Ms. Srishti Chaturvedi is a qualified Chartered Accountant and Company Secretary. She has served the company as the Director since 2018 and holds experience in the advertising industry. She also has prior working experience at Deloitte.
4.	Disclosure of relationship between directors (in case of appointment of director)	Daughter of Mr. Dharmesh Chaturvedi

Akanksha

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