Date: November 10, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 544161

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East, Mumbai-400 051

Symbol: DPABHUSHAN

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, we would like to inform that M/s. Jeevan Jagetiya & Co. (FRN: 121335W), Chartered Accountants, Ahmedabad, Statutory Auditors of the Company have tendered their resignation with effect from November 10, 2026 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The details required in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure I**.

Further, the copy of the resignation letter dated November 10, 2026 along with **Annexure A** in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as received from M/s. Jeevan Jagetiya & Co., Statutory Auditors is also attached herewith.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For D. P. Abhushan Limited

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.11.10 14:52:15 +05'30'

D. P. Abhushan Limited DP

Santosh Kataria
Chairman & Managing Director
DIN:02855068

ANNEXURE I

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Resignation of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Company	D. P. Abhushan Limited
2.	Name of the Auditor	M/s. Jeevan Jagetiya & Co. (FRN: 121335W), Ahmedabad
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 10, 2026
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from November 10, 2026
5.	Brief Profile (in case of appointment).	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

JEEVAN JAGETIYA & Co.
Chartered Accountants

Annexure A

Date: 10/11/2026

To,
Board of Directors
D. P. Abhushan Limited
138, Chandani Chowk, Ratlam (M.P.)-457001

Sub: Resignation from the office of Statutory Auditors of the Company

We, M/s. Jeevan Jagetiya & Co., Chartered Accountants, were appointed as the Statutory Auditors of D. P. Abhushan Limited ("the Company") pursuant to the resolution passed by the shareholders at the 6th Annual General Meeting held on September 30, 2023, to hold office from the conclusion of the said Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company.

However, due to our firm being engaged in several new professional assignments requiring substantial time, resources and attention, we regret to inform you that we are unable to continue to devote the requisite time and attention to discharge our responsibilities as Statutory Auditors of the Company. Accordingly, we hereby tender our resignation from the office of Statutory Auditors of the Company with effect from November 10, 2026.

In compliance with the requirements of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we are enclosing herewith the requisite information and details in **Annexure A** to facilitate the Company in complying with the applicable regulatory requirements.

We confirm that we have completed the limited review of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026, and issued our Limited Review Report dated November 06, 2026.

We further undertake to file Form ADT-3 with the Registrar of Companies, as required under the provisions of the Companies Act, 2013, and the rules made thereunder, and shall provide a copy of the same to the Company upon filing.

We take this opportunity to express our sincere gratitude to the Board of Directors, the Audit Committee and the management of the Company for the support, cooperation and confidence reposed in us throughout our tenure as Statutory Auditors.

We request you to kindly take the above resignation on record, acknowledge receipt of this letter and arrange to complete the necessary intimations and filings with the stock exchanges and other applicable regulatory authorities within the prescribed timelines.

Thanking you,

For **Jeevan Jagetiya & Co**
Chartered Accountants
FRN: 121335W





CA Nilesh Asava
Partner
M. No. 142577

Place: Ahmedabad

210, Shilp-II, Above HDFC Bank, Nr. Sales India, Income Tax, Ashram Road, Ahmedabad-380 009.
079-2754 1850, 4030 1178 ca.jjandco@gmail.com

Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation

S. No.	Particulars	Details / Response
1.	Name of the Company	D. P. Abhushan Limited
2.	Details of the statutory auditor: a. Name; b. Address; c. Phone number; d. Email	M/s. Jeevan Jagetiya & Co. Floor, Shilp II, 210, Ashram Rd, near Sales India, Income Tax, Ahmedabad, Gujarat 380013 079-2754 1850, 4030 1178 ca.jjandco@gmail.com
3.	Details of association with the Company	As under
3(a)	Date on which the statutory auditor was appointed	September 30, 2023 by the Members.
3(b)	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the 10th Annual General Meeting of the Company
3(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report dated November 06, 2026 on the Company's Financial Result for quarter and half year ended on September 30, 2026.
4.	Detailed reasons for resignation	Please refer to the resignation letter dated 10/11/2026
5.	In case of any concerns, efforts made by the auditor prior to resignation	Not Applicable
6(a)	Whether inability to obtain sufficient appropriate audit evidence was due to management limitation	Not Applicable
6(b)	Whether the lack of information would have significant impact statements/results	Not Applicable
6(c)	Whether auditor performed alternative procedures to obtain appropriate evidence (SA 705)	Not Applicable
6(d)	Whether lack of information was prevalent in previous financial reported statements/results	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For **Jeevan Jagetiya & Co**
Chartered Accountants
FRN: 121335W





CA Nilesh Asava
Partner
M. No. 142577

Place: Ahmedabad