

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234



Date: June 11, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir / Ma'am,

Sub: Resignation of Ms. Nusrat Parveen from the Post of Company Secretray & Compliance officer of the Company

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

This is to inform you that Ms. Nusrat Parveen has resigned from the Post of Company Secretray & Compliance officer of the Company w.e.f. June 11, 2019. The Company places its appreciation for service rendered by Ms. Nusrat Parveen during her association with the Company.

Kindly take this on your record and oblige us.

Thanking You

Yours faithfully,

For, D. P. Abhushan Limited

Authorised Signatory