Date: January 25, 2022

To,
Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir / Madam,

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on January 25, 2022, which was commenced at 05:00 P.M. and Concluded at 05:45 P.M., authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange w.e.f. January 26, 2022.

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Santosh Kataria	Chairman and Managing Director	Determining the Materiality of Events or Informations	**Phone No.:** +91 7412 - 247 019 **Email:** cs@dpjewellers.com
2.	Ms. Versha Gang	Company Secretary & Compliance Officer	Making disclosure of Material Events or Informations	

The aforesaid details are also uploded on the website of the Company at www.dpjewellers.com.

Please take on your record and oblige us.

Thanking You,

For, **D. P. Abhushan Limited**

Santosh Kataria
Whole-Time Director
DIN: 02855068

Place: Ratlam