

18th Feb 2025

To,

**The Chairman, Board of Directors
M/s D.P. Abhushan Ltd
19, Chandani Chowk, Ratlam, Madhya Pradesh**

Subject: Resignation from the Position of Independent Non Executive Director

Dear sir,

I am writing to formally tender my resignation from the position of Non-Executive, Independent, Director on the Board of M/s D.P. Abhushan Ltd, with immediate effect, due to personal reasons. I sincerely appreciate the opportunity given to me and extend my gratitude for the same.

Your kind attention is invited towards the provisions of Section 168 of the Companies Act, 2013.dealing with the Resignation of director:

(1) A director may resign from his office by giving a notice in writing to the company and the Board shall on receipt of such notice take note of the same and the company shall intimate the Registrar in such manner, within such time and in such form as may be prescribed and shall also place the fact of such resignation in the report of directors laid in the immediately following general meeting by the company:

Provided that a director may also forward a copy of his resignation along with detailed reasons for the resignation to the Registrar within thirty days of resignation in such manner as may be prescribed.

(2) The resignation of a director shall take effect from the date on which the notice is received by the company or the date, if any, specified by the director in the notice, whichever is later.

Kindly acknowledge the receipt of this letter and complete the necessary legal formalities at the earliest.

Yours sincerely,



(Dr. Mrs. Seema Mandloi)

Din No: 10617559

Copy, For kind information and necessary action to:

1. Company Secretary, M/s D.P. Abhushan Ltd
2. Registrar Of Companies, 3rd Floor, 'A' Block, Sanjay Complex, Jayendra Ganj, Gwalior-474009, Madya Pradesh