

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: July 01, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,
G Block Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Clarification on Outcome of Board Meeting dated June 22, 2019 submitted in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. ABHUSHAN LIMITED (SYMBOL: DPABHUSHAN)

Dear Sir/ Ma'am,

In reference to captioned subject and in response to your query in mail dated June 26, 2019, please find enclosed herewith profile of Ms. Versha Gang Company Secretary & Compliance Officer appointed w.e.f June 21, 2019.

Kindly take the same on your good record and disseminate the same on your website.

For, D. P. ABHUSHAN LIMITED


Vikas Kataria
Managing Director
DIN: 02855136

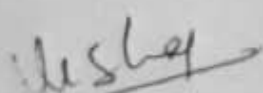
Encl:-
As Above

Brief Profile of CS Versha Gang

Mrs. Versha Gang is an Associate Member (ACS No. 23866) of the Institute of Company Secretaries of India, aged 43 Years.

She has completed her B.com (1996), M.com (1998), from Vikram University, Ujjain, Company Secretary (2007) ICSI, LLB 2nd Year (2009) from Vikram University Ujjain.

She has about 6 yrs of experience in Secretarial and Legal Compliance in her previous assignment. She had worked with Zyden Gentec Ltd (Kota), as Assistant Company Secretary and Compliance Officer, Lotus Capital Financial Services Ltd (Mumbai) as Company Secretary and Compliance Officer, and Manish Ghai Consultants Pvt. Ltd (Mumbai) as an Assistant Manager (RC).


For : Versha Gang
