



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
Fax : 91-79-2583 4292, 2589 7232
E-mail : admin@dynamind.com
CIN : L24110GJ1989PLC011989

PAN : AAACD9872E

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Fax : 91-79-2589 1735
Our Website : www.dynamind.com



DIL/BSEL/2017/11/003

Date: 14th December, 2017

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

Sir/Madam,

Sub: Appointment of Company Secretary & Compliance office (Key Managerial Personal)

Ref: Security Id: DYNAMIND; Security Code:524818; ISIN: INE457C01010.

Pursuant to regulations 30(2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform that the Board of Directors of the Company at its meeting held on Thursday 14th December, 2017 has approved the appointment of Mr. Ganesh Temkar as the Company Secretary (Key Managerial Personal) of the company with immediate effect.

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Ganesh Temkar will also be the Compliance officer with immediate effect.

The details required under Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed annexure.

Kindly take the same on your record.

Thanking you,

Your Sincerely,

For, Dynamic Industries Limited

Dipakkumar N. Choksi

Chairman and Whole Time Director

DIN: 00536345

Encl: As above





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Details required pursuant to Regulation 30 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

SR.NO	Requirements	Details
1	Reason of change	To fulfill the requirements of Section 203 of the Companies Act, 2013, read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	<u>Brief Profile</u>	
2	Date of appointment	14 th December, 2017
3	Name	Ganesh Rajaram Temkar
4	Membership Number	A53073
5	Qualification	Company Secretary, B. Com

