

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@dynairid.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.dynaind.com



DIL/BSEL/2019/03/04

Date: 30th March, 2019

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sir/Madam,

Pursuant to the requirement of Para A (7) of Part A of Schedule III of SEBI LODR, we wish to inform your good office that Mr. Punit Leelaram Chhattani (PAN: ATYPC7005N), Chief Financial Officer of the Company has resigned from his office w.e.f. Saturday, 30th March, 2019 (Close of Business hours). The information in this regard is given below:-

1. Name of Key Managerial Personnel — Mr. Punit Leelaram Chhattani (CFO)

AHMEDASAD

2. Reason for change — Resignation, due to Personal circumstances.

3. Date of cessation - 30th March, 2019

You are requested to take the same on your records

Kindly take the same on your record.

Thanking You,

Your Sincerely,

For, Dynamic Industries Limited

Ganesh Temkar

Company Secretary & Complaince Officer