



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
E-mail : admin@dynamind.com

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



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 13th November, 2019

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: DYNAMIND Scrip Code: 524818 ISIN: INE457C01010
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Dear Sir/Ma'am,

Sub: Appointment of Company Secretary & Compliance officer (KMP)

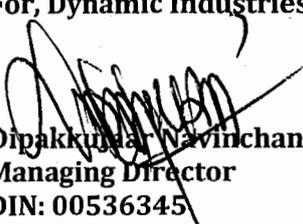
Pursuant to regulations 30(2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform that the Board of Directors of the Company at its meeting held on Wednesday 13th November, 2019 has approved the appointment of Mr. Kunal Chauhan as the Company Secretary & Compliance Officer (KMP) of the company with immediate effect.

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Kunal Chauhan will also be the Compliance officer of the company. 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,

Yours faithfully,
For, Dynamic Industries Limited


Dipakumar Navinchandra Choksi
Managing Director
DIN: 00536345



Encl: Profile of Mr. Kunal.A.Chauhan



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DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY

Please find below the required details of Mr. Kunal Chauhan, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities -Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Mr. Kunal Chauhan
Date of Appointment	13 th November, 2019
Membership Number	A60163
Reason for Appointment	Mr. Kunal Chauhan has been appointed as Company Secretary 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 to provide Compliance expertise to the Company.
Qualification	Company Secretary, M.com

Please take the above on your records.

Thanking you,

Yours faithfully,

For, Dynamic Industries Limited


Dipakguman Navinchandra Choksi
Managing Director
DIN: 00536345

