



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@dynaind.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.dynaind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 28th September , 2022

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

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting (AGM) of the Company held on Thursday, 27th September , 2022, inter-alia, have among other business, approved by passing an ordinary resolution, the appointment of M/s. G. K. Choksi & Co., Chartered Accountants (Firm Regn. No. 101895W) as Statutory Auditors of the Company for five (5) consecutive years, commencing from the conclusion of 33rd AGM of the Company till the conclusion of 38th AGM to be held in the year 2027. The details are annexed herewith as Annexure. This is for your information and records.

Thanking you,

Yours faithfully,

For, Dynamic Industries Limited

Neeraj Shah
Managing Director
Din : 05112261



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Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of M/s G. K. Choksi & Co., Chartered Accountants (Firm Regn. No. 101895W) Statutory Auditors of the Company:

Sl No	Particulars	Details
1	Reason for Change viz appointment , resignation, removal, death or otherwise:	Appointment
2	Date of Appointment & term of appointment	Appointment for the 5 (Five) years commencing from the conclusion of 33 rd AGM of the company till the conclusion of 38 th AGM to be held in the year of 2027.
3	Brief profile (in case of appointment)	M/s. G. K. Choksi & Co., Chartered Accountants (Firm Regn. No. 101895W) [the 'Firm'] has above 50 years of experience in the fields of Statutory Audit, Internal/ Management Audit, Forensic and Investigation Services, Financial Due Diligence, Costing and Value Engineering, SOP Development and Implementation, ERP



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		<p>Audit, Corporate and Business Valuation, Intangible Assets Valuation, Tax Compliance advisory filing, assessment, appeals - Direct and Indirect Taxes, International Taxation and Transfer pricing advisory, FEMA advisory and compliance filing. The Firm has its head office at Ahmedabad.</p> <p>As on March 31, 2022, the Firm has 8 Partners and more than 200 employees.</p> <p>Company has branches in Mumbai, Delhi and Petlad.</p>
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For, Dynamic Industries Limited

Neeraj Shah
Managing Director
Din : 05112261