



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: 22/07/2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Appointment of Whole Time Company Secretary and Compliance officer w.e.f. 22nd July 2023.

As per para-A of Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby disclose that Ms. Ritu Agarwal has been appointed as Wholetime Company Secretary of the Company and Compliance Officer in the Board Meeting held on Saturday, 22nd July, 2023.

Please take the same in your records.

Thanking You,

Yours Faithfully,

For, DYNAMIC INDUSTRIES LIMITED




Harin Mamlatdarna
Wholetime Director
DIN: 00536250

Encl: Profile of Ms. Ritu Agarwal



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DISCLOSURE OF DETAILS OF APPOINTMENT OF WHOLETIME COMPANY SECRETARY

Please find below the required details of Ms. Ritu Agarwal as per the 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" –

Sr. No.	Disclosure Requirements	Details
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise.	Appointment of Company Secretary & Compliance Officer
2	Date of Appointment / Cessation (As applicable) & terms of Appointment	w.e.f. 22 nd July, 2023
3	Brief Profile	Ms. Ritu Agarwal is a commerce graduate and an associate member of the Institute of Company Secretaries of India. Ms. Ritu Agarwal brings an experience of over 4 years in handling matters and key assignments concerning Corporate Governance, Insider Trading Regulations, Investor services, Bonus Issue, Further Public Issue, Ethics and other Compliances related to Company Law and SEBI Listing Regulations.
4	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable