

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: 30/06/2023

To, The Deputy Manager, Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 524818

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Ashna H Pahwa who was appointed on 2nd May, 2023 has tendered her resignation from the post of Company Secretary and Compliance Officer of DYNAMIC INDUSTRIES LIMITED (the Company) due to personal reasons w.e.f. close of working hours on June, 30 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of June 30, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Dynamic Industries Limited HARIN DHANVANTLAL MAMLATDARNA

HARIN MAMLATDARNA Wholetime Director DIN: 00536250

Digitally signed by HARIN DHANVANTLAL MAMLATDARNA DN: c=IN, postalCode=380015, st=GUJARAT, streat=ArMHDJBAD, arAHMEDBAD, or personal, serialNumbe=5017d5440144774eeaa14799282020538a31bc9 C18870045044520554b6, pseudonym=47186c5a208543949f1a14aa8802d0b1, 25A20=7342654d037c4d1f1
c149ec121ed53a2962521d74a d57s302289Jb2bad3d19, email=HARINBQTNANDACDM, cr=HARIN DHANVANTLAL MAMLATDARNA
DHat2 2023.06330, 165451 + 05507