



# Dynamic Cables Limited

(Govt Recognised STAR Export House)  
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: February 13, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the board of directors of the company in its meeting held on Saturday, February 13, 2021, has approved the appointment of Mr. Sumer Singh Punia (DIN: 08393562) as an Additional Director (Non-Executive) of the company (Brief Profile and other details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-1)

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 Mr. Sumer Singh Punia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take on record the same and oblige us.

Thanking you,  
For Dynamic Cables Limited

Honey Chordia  
(Company Secretary and Compliance Officer)  
M. No. A41995



**Encl.: as above**



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