

Dynamic Cables Limited

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

<u>Disclosure pursuant to Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015. (SEBI (LODR))</u>

Appointment of M/s Madhukar Garg& Co., Chartered Accountants (FRN: 000866C)as the Statutory Auditors of the Company to fill the casual vacancy.

S.No.	Details of events that need to be	Information of such event (s)
	provided	
1.	Reason for change viz. appointment,	M/s Madhukar Garg & Co., Chartered Accountants
	resignation, removal, death or otherwise	(FRN: 000866C), has been appointed as the
		Statutory Auditors of the Company to fill the casual
		vacancy caused by the resignation of H.C Bothra &
		Associates, Chartered Accountants (FRN. 008950C)
		due to unavoidable circumstances.
2.	Date of appointment/cessation (as	Date of appointment with effect from 21st May,
	applicable) & term of appointment	2018 to hold the office until the conclusion of the
		ensuing Annual General Meeting of the Company
		for auditing the accounts of the Company for
		financial year 2017-18.
3.	Brief profile (in case of appointment)	M/s Madhukar Garg& Co., is a Chartered
		Accountants firm having FRN: 000866C established
		in the year 1978. It holds a valid certificate issued
		by Peer review board of Institute of Chartered
		Accountants of India.
4.	Disclosure of relationships between	Not applicable.
	directors (in case of appointment of a	
	director)	

For Dynamic Cables Limited

Honey Chordia

(Company Secretary and Compliance Officer)





