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

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 <br> provided | Information of such event (s) <br> 1. <br> Reason for change viz. appointment, <br> resignation, removal, death or otherwise <br> 2. <br> Date of appointment/cessation (as <br> applicable) \& term of appointment <br> (FRN: 000866C), has been appointed as the <br> Statutory Auditors of the Company to fill the casual <br>  <br> Associates, Chartered Accountants (FRN. 008950C) <br> due to unavoidable circumstances. <br> 3. <br> Brief profile (in case of appointment)Date of appointment with effect from 21 st May, <br> 2018 to hold the office until the conclusion of the <br> ensuing Annual General Meeting of the Company <br> for auditing the accounts of the Company for <br> financial year 2017-18. |
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| 4. | M/s Madhukar Garg\& Co., is a Chartered <br> Accountants firm having FRN: 000866C established <br> in the year 1978. It holds a valid certificate issued <br> by Peer review board of Institute of Chartered |  |
| Directors (in case of appointment of a |  |  |
| director) |  |  |$\quad$| Accountants of India. |
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For Dynamic Cables Limited

(Company Secretary and Compliance Officer)


