



Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: February 05, 2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai—400 001 (Maharashtra)

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that Mr. Honey Chordia (ACS 41995) cease to be act as a Company Secretary & Compliance Officer of the Company with effect from the close of working/business hours on February 04, 2022.

Further, we also wish to inform you that consequent to the said resignation, Mr. Yagya Dev Sharma (ACS 45053) has been appointed as a Company Secretary and Compliance officer of the Company in terms of Regulation 6 of Listing Regulations with effect from February 05, 2022.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

Kindly take on record the same and oblige us.

Thanking you,
For Dynamic Cables Limited


Ashish Mangal
(Managing Director)
DIN: 00432213



Encl.: as above



CIN: L31300RJ2007PLC024139

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Annexure

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Honey Chordia has tendered his resignation as Company Secretary and Compliance Officer of the Company effective from February 04, 2022.	Mr. Yagya Dev Sharma appointed as Company Secretary and Compliance Officer of the Company effective from February 05, 2022.
2	Date of appointment / cessation (as applicable) & term of appointment	February 04, 2022	February 05, 2022.
3	Brief profile (in case of appointment);	Not Applicable	He is a Qualified Company Secretary (CS) and a Cost and Management Accountant (CMA). He is a Commerce and Law Graduate also. He has more than 5 years of experience of Corporate Legal and Secretarial work.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable


