



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: 07.06.2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai- 4000501
Trading Symbol: DYCL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Senior Management Personnel ("SMP")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015, we wish to inform you that Mr. Sudhir Jain- Head, Corporate Strategies designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from his position in the Company vide his resignation letter dated June 06, 2025, due to his personal engagement. A copy of the said resignation letter is enclosed herewith as Annexure-B.

The Management of the Company has accepted his resignation and he will be relieved from his duties w.e.f closure of business hours on June 06, 2025.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure -A.

This above-mentioned information is also available on the website of the Company i.e. www.dynamiccables.co.in

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

For **Dynamic Cables Limited**

Naina Digitally signed
by Naina Gupta
Date: 2025.06.07
11:06:35 +05'30'
Gupta

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Encl.: as above



Mangal Group
promoting value engineering



Total Quality. Assured.

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in



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Annexure-A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sudhir Jain-Head, Corporate Strategies designated as Senior Management Personnel ("SMP") of the Company w.e.f closure of business hours on June 06, 2025 due to his personal reasons.
2.	Date of Appointment/Cessation & term of appointment	w.e.f closure of business hours on June 06, 2025.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



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From: Sudhir Jain/Dynamiccables [REDACTED] on behalf of Sudhir Jain/Dynamiccables
Sent: Friday, June 6, 2025 6:48 PM
To: Ashish Mangal
Cc: Deepak Yadav/Dynamiccables;
Subject: Resignation

To,
Mr. Ashish Mangal
Managing Director
Dynamic Cables Limited

Sub: Resignation as Head Corporate Strategies.

Dear Sir,

I would like to inform that I am resigning from the position of Head Corporate Strategies of the Company. Kindly accept my resignation and relieve me from my duties with effect from the closure of business hours on June 06, 2025. The decision for leaving the Company is due to personal engagements.

Further, I want to express my gratitude for your support, guidance and valuable insights that I have gained under your leadership. Being a part of this esteemed organization has been an immense privilege. I extend my heartfelt gratitude to my colleagues and my team members for their unwavering support and collaboration throughout my tenure.

With regards



Sudhir Jain | Head – Corporate Strategy
Dynamic Cables Limited

[REDACTED]
[REDACTED]
Head Office: F-260, Road Number 13 V.K.I Area,
Jaipur-302013, Rajasthan India