



Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated: July 21, 2022

Sub: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Naina Gupta an Associate Member of the Institute of Company Secretaries of India (A56881) has been appointed as Company Secretary and Compliance Officer of the company with effect from July 21,2022, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, the disclosure pursuant to SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as "Annexure A"

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Dynamic Cables Limited

Ashish Mangal
(Managing Director)
DIN: 00432213
Encl.: as above



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

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Annexure A

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 for Appointment of Company Secretary

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	Ms. Naina Gupta appointed as Company Secretary and Compliance Office of the company with effect from July 21, 2022
2.	Date of appointment / cessation (as applicable) & term of appointment	July 21, 2022 Appointed as Company Secretary of the Company by the Board of Directors with effect from 21st July, 2022 as per the provisions of Section 203 on terms and conditions as decided by the Board of Directors of the Company.
3.	Brief profile (in case of appointment);	Ms. Naina Gupta is an Associate Member of the Institute of Company Secretaries of India (A56881) and a Commerce and Law Graduate from Rajasthan University. She has over 3 years of experience in Compliance, Listing Regulations, and Secretarial and Legal functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable






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