



# Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co

Date: 12.06.2018

To,  
BSE SME Platform,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

**Sub: Intimation of appointment of Additional Director (Independent) by circular resolution pursuant to Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015. (SEBI (LODR))**

Dear Sir,

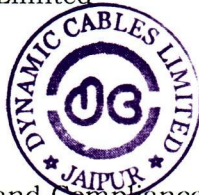
Pursuant to Regulation 30 of SEBI LODR, this is to inform you that the Board of Directors of the Company through a circular resolution passed by the board of directors on 11<sup>th</sup> June, 2018 has appointed Mr. Saurav Gupta as an Additional Director (Independent) of the Company.

The details required under Regulation 30 of SEBI (LODR read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Please take this on your record and acknowledge the receipt for the same.

Thanking you,

For Dynamic Cables Limited



Honey Chordia  
(Company Secretary and Compliance Officer)

**Encl.: as above**



**Mangal Group**  
promoting value engineering



Intertek Intertek

**CIN : L31300RJ2007PLC024139**

Regd. Office : F-260, Road No. 13, V.K.I. Area, Jaipur-302013 (INDIA)

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

HT & LT Aerial Bunched Cables, Power Cables & Control Cables, ACSR/AAAC, AAC Conductors.

**ANNEXURE**

**Appointment of Mr. Saurav Gupta as Additional Director (Independent) of Dynamic Cables Limited.**

<b>S.No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Saurav Gupta has been appointed as Additional Director (Independent) on the Board of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment with effect from 11 <sup>th</sup> June, 2018 till the conclusion of ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Saurav Gupta has wide knowledge and experience in the field of textile. He is a Post Graduate Diploma in Apparel Marketing & Merchandising from NIFT and handling the marketing, merchandising and product development functions of the Bella Casa Fashion & Retail Limited from past 13 years.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Mr. Saurav Gupta is not related to any Director of the Company.