



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: August 08, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018**

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

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the board of directors of the company in their meeting held on Sunday, August 08, 2021, has approved the appointment of Mr. Sumer Singh Punia (DIN: 08393562) as Director (non-executive) of the Company subject to approval of shareholders in the ensuing Annual General Meeting of the company (Brief Profile and other details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-1)

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 Mr. Sumer Singh Punia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take on record the same and oblige us.

Thanking you,  
For Dynamic Cables Limited

Honey Chordia  
(Company Secretary and Compliance Officer)  
M. No. A41995



**Encl.: as above**



CIN: L31300RJ2007PLC024139

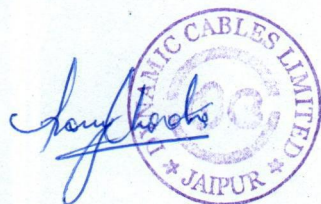
Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)  
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors.

**ANNEXURE-1**

**Details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 - Mr. Sumer Singh Punia (DIN: 08393562).**

<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	Appointment as Director (Non-Executive) subject to approval of shareholders in ensuing Annual General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Recommended to appoint as Director (Non-Executive) w.e.f September 06, 2021 (date of AGM) subject to approval of shareholders.
3.	Brief profile (in case of appointment)	Mr. Sumer Singh Punia has wide knowledge and experience in the field of taxation with expertise in Indirect Taxation. He has graduated in B.A (Economics) from Ajmer University in the year 1988. His total work experience in the field of taxation is 25 years.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Mr. Sumer Singh Punia is not related to any director of the company.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "DYNAMIC CABLES LIMITED" around the top edge and "JAI PUR" at the bottom, with a star on either side of the word "JAI".