



# Dynamic Cables Limited

(Govt Recognised STAR Export House)  
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: October 08, 2020

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

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

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the members of the company in the 13<sup>th</sup> Annual General Meeting held through Video Conferencing on Wednesday, September 30, 2020, has approved appointment of Ms. Nehal Sharma (DIN: 08780239) as an Independent Director 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 SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 Ms. Nehal Sharma 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**



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CIN: L31300RJ2007PLC024139

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



**Appointment of Ms. Nehal Sharma (DIN: 08780239) as an Independent Director of the company.**

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shareholders of the company have approved appointment of Ms. Nehal Sharma as Independent Director from Additional Director (in independent category) on the Board of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Ms. Nehal Sharma was appointed as an Additional Director (Independent) of the company by the board of directors in its meeting duly held on July 18, 2020. She has been now re-designated as Director (Independent Category) for the period of 5 years by passing Ordinary Resolution by the members of the company in the 13 <sup>th</sup> Annual General Meeting held on September 30, 2020
3.	Brief profile (in case of appointment)	Ms. Nehal Sharma is a graduate from King's College London with specialization in Strategy and Marketing. She has worked for Deloitte Touche Tohmatsu LLC where she worked with India's Fortune 500 companies as an avid business problem solver and change consultant. Currently, she a value driven entrepreneur working in the field of education and hospitality and has also started a community of second and third generation family business entrepreneurs to help them to become global leaders.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Ms. Nehal Sharma is not related to any Director of the Company.