



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: September 6, 2021

To,
BSE Limited
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 14th Annual General Meeting held through Video Conferencing on Monday, September 06, 2021, has approved appointment of Mr. Sumer Singh Punia (DIN: 08393562) as 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 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)
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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAAC / AAAC / MVCC Conductors.

Appointment of Mr. Sumer Singh Punia (DIN: 08393562) as 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 Mr. Sumer Singh Punia as Director from Additional Director (Non-Executive category) on the Board of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Sumer Singh Punia was appointed as an Additional Director (Non-Executive) of the company by the board of directors in its meeting duly held on February 13, 2021. He has been now re-designated as Director, liable to retire by rotation, by passing Ordinary Resolution by the members of the company in the 14 th Annual General Meeting held on September 06, 2021
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.