



# Dynamic Cables Limited

(Govt. Recognised Export House)

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

Date: 01.10.2018

To,

BSE SME Platform,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

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 11<sup>th</sup> Annual General Meeting held on Sunday, 30<sup>th</sup> September, 2018, inter alia, transacted the following business.

1. Approved appointment of Mr. Saurav Gupta (DIN: 07106619) 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)

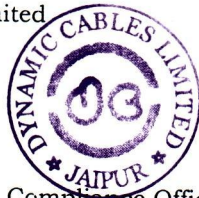
Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited

Honey Chordia

(Company Secretary and Compliance Officer)



**Mangal Group**

promoting value engineering



**CIN : L31300RJ2007PLC024139**

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**ANNEXURE-1****Appointment of Mr. Saurav Gupta (DIN: 07106619) as an Independent Director of the company.**

<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 Independent Director from Additional Director (in independent category) on the Board of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Saurav Gupta was appointed as an Additional Director (Independent) of the company by passing Resolution by Circulation on 11 <sup>th</sup> June, 2018. He 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 11 <sup>th</sup> Annual General Meeting held on 30 <sup>th</sup> September, 2018
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.