



# Dynamic Cables Limited

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

Date: December 18, 2021

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001 (Maharashtra)

**Sub: Intimation of Resignation of Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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

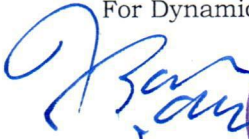
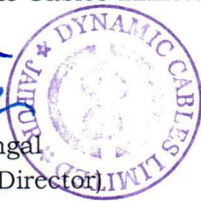
Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Company has received Resignation letter dated December 18, 2021 from Mrs. Shalu Mangal, (Promoter Executive Director) informing about her resignation from the post of Director of the Company with immediate effect.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

Kindly take on record the same and oblige us.

Thanking you,  
For Dynamic Cables Limited

  
  
Ashish Mangal  
(Managing Director)  
DIN: 00432213

Encl.: as above



CIN: L31300RJ2007PLC024139

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**Annexure**

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shalu Mangal (Promoter Executive Director) has tendered her resignation as Director effective from December 18, 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	December 18 , 2021
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

