

19<sup>TH</sup> July, 2024

**The Board of Directors of  
DYNAMIC INDUSTRIES LIMITED  
Plot No 5501/2, Phase III,  
Nr. Trikampura Cross Roads, G. I. D.C,  
Vatva , Ahmedabad - 382 445**

**Dear Sir/Madam,**

**Sub: Resignation as an Whole time Director and Chairman of Dynamic Industries Limited ('Company')**

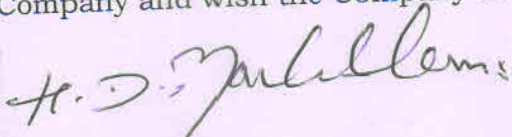
Dear Board Members

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Wholetime Director and Chairman of the Company and it has been a most enriching experience for me.

Due to my other Personal Reasons, I hereby tender my resignation from the position of Wholetime Director and Chairman of the Company effective closure of business hours on 19<sup>th</sup> July, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Wholetime Director and Chairman of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Wholetime Director and Chairman of the Company and wish the Company every success in future.



**Harin Mamlatdarna  
Wholetime Director and Chairman  
DIN: 00536250**