



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynamind.com



CIN : L24110GJ1989PLG011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 11th November, 2024

To,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010

Subject: Outcome of Board Meeting held on 11th November, 2024

Ref : Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir(s),

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Dynamic Industries Limited held today, i.e., 11th November, 2024 at 01 P.M. at the Registered Office of the company, has approved/noted the following:

A. Induction of Mr. Kedar Choksi as an Additional Non-Executive Independent Director of the Company.

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Kedar Choksi (Din :02888126) be and is hereby appointed as an Additional Non-Executive Independent Director of the Company for the first term of five years with immediate effect.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Kedar Choksi (DIN :02888126) is not debarred from holding the office of an Additional Non Executive Non Independent Director by virtue of any SEBI order or any such authority and holds 0 (zero) Equity Shares in the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given in "**Annexure -A**"

B. Reconstitution of Committees

In view of the above appointment, the Board approved reconstitution of following committees with effect from 11th November, 2024:

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 06.00 P.M.

Kindly take the same on your records.

Thanking You,
Yours truly,

For, Dynamic Industries Limited

Neeraj Shah
Managing Director
DIN: 05112261

Encl.:

Annexure A:

Discloser required pursuant to regulation 30 of SEBI (LODR) Regulation, 2015 : Appointment of Mr. Kedar Choksi (DIN :02888126) as an Additional Non Executive Independent Director:

Particulars	Mr. Kedar Choksi (DIN :02888126)
Reason for Change viz. appointment	To comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on 11 th November, 2024 approved to appoint Mr. Kedar Choksi as an Additional Non Executive Independent Director of the Company for the first term of 5 (FIVE) Years, effective from 11 th November, 2024
Effective Date of Appointment	11 th November , 2024

Term of Appointment	5 Years
Brief Profile	<p>Kedar Choksi is a seasoned executive with over 20 years of experience in the manufacturing industry. Renowned for his strategic vision and operational excellence, Kedar has a proven track record of driving growth, enhancing efficiency, and fostering innovation within complex industrial environments.</p> <p>As a dynamic leader with a commitment to corporate governance and sustainability, he is well-equipped to contribute as an independent director.</p>
Disclosure of Relationships between Directors	No Relation between Mr. Kedar Choksi with other Directors.