



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@dynaind.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.dynaind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 21st June, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: DYNAMIND Scrip Code: 524818 ISIN: INE457C01010
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Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Independent Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

(a) Mr. Pravinchandra Devidas Master (DIN: 05195587), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 21st June, 2024, citing pre-occupation and other professional commitments. Consequently, he shall also cease to be a Member of the various committees of the Company.

(b) Mr. Jatinbhai Biharilal Surti (DIN: 05195572), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 21st June, 2024, citing pre-occupation and other professional commitments. Consequently, he shall also cease to be a Member of the various committees of the Company.

The letter(s) of resignation received from Mr. Pravinchandra Devidas Master and Mr. Jatinbhai Biharilal Surti , respectively are enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations(as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.
Thanking You.

Yours faithfully,

For Dynamic Industries Limited

RITU
AGARWAL

Digitally signed by RITU AGARWAL
DN: cn=RITU AGARWAL, o=DYNAMIC INDUSTRIES LIMITED, email=RITU.AGARWAL@DYNAMICINDUSTRIES.COM, c=IN

Ritu Agarwal
Wholetime Company Secretary
M. No: A44301



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**Information as required under Regulation 30 - Part A of Para A of Schedule III
of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr No	Particulars	Description
1	Reason for change	Resignation of Mr. Pravinchandra Devidas Master (Din : 05195587) as the Independent Director of the Company, with effect from close of business hours on 21 st June, 2024
2	Date of Cessation	Close of business hours on 21 st June, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
Additional Information in case of resignation of an Independent Directors namely Pravinchandra Devidas Master (Din : 05195587)		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -I
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pravinchandra Devidas Master (Din : 05195587) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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**Information as required under Regulation 30 - Part A of Para A of Schedule III
of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr No	Particulars	Description
1	Reason for change	Resignation of Mr. Jatinbhai Biharilal Surti (DIN: 05195572) as the Independent Director of the Company, with effect from close of business hours on 21 st June, 2024
2	Date of Cessation	Close of business hours on 21 st June, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
Additional Information in case of resignation of an Independent Directors namely Mr. Jatinbhai Biharilal Surti (DIN: 05195572)		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -I
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Jatinbhai Biharilal Surti (DIN: 05195572) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

21st June, 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 Independent Director 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 Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 21st June , 2024.

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

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



**Pravinchandra Devidas Master
DIN: 05195587**

21st June, 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 Independent Director of Dynamic Industries Limited
(‘Company’)**

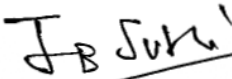
Dear Board Members

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

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 21st June ,2024.

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

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



**JATINBHAI BIHARILAL SURTI
DIN: 05195572**