



Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

Date: November 13, 2022

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Dear Sir/ Madam,

The Board of Directors of the company at their meeting held on Saturday, November 12, 2022 recommended the appointment of Mr. Bharat Moossaddee (DIN: 02166403) as an Independent Director of the Company for five (5) consecutive years with effect from 1st January, 2023 to the shareholders of the company

Further, in accordance with BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 both dated June 20, 2018 we confirm that Mr. Bharat Moossaddee is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

Further, the disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure".

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited

**Naina
Gupta**

Digitally signed by Naina Gupta
DN: cn=Naina Gupta,
postalCode=324009, st=Rajasthan,
2.5.4.2019a8b73ad83ac05910ef6a4049
c4e0281145107958cc19120680345
627ad,
serialNumber=8E9A20833D8A20398C84
402883294431DC9C81,
serialNumber=E697088BC980C0D51554F
3074A0AD0391E5A2219AB0103AC7C4E
541DAD4EAD95, cn=Naina Gupta
Date: 2022.11.13 16:34:45 +05'30'

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881
Encl.: as above



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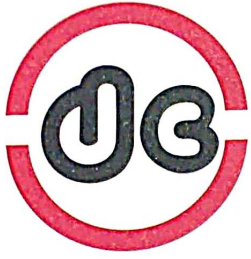


CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / AL-59 / MVCC Conductors.



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ANNEXURE

Details 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

S.NO.	Details of events that need to be provided	Information of such event (s)
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Bharat Moossadde (DIN: 02166403) as an Independent Director of the Company
2.	Date of appointment & terms of appointment	Appointment as an Independent Director with effect from January 01, 2023 for a term of five (5) years subject to the approval of shareholders
3.	Brief profile (in case of appointment)	Mr. Bharat Moossadde, aged 60 years, is Chartered Accountant, MBA from IIM Ahmedabad and has done Leadership Program from Thunderbird University, USA. He has a well-rounded experience of 35+ years in Business Strategy, Consulting, Corporate Law, Finance, General Management, Investment Banking, Legal, Management, Portfolio/Asset Management, Taxation, Venture Capital. He worked with Mahindra group for 9 years till 2021 handling CFO & CIO/Digital role and also running several start-ups of Mahindra group from incubation, fund raising and taking them up to stable state operations. Prior to that, he worked with CK Birla, General Motors, Hindustan Zinc, Shell India and Sun Gumberg at various senior positions during his career. During his illustrious career, he served on the Board of 25+ companies and also held position in Audit, CSR, NRC Committees of various companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bharat Moossadde is not related to any of the Director of the Company.



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