



30<sup>th</sup> August 2019

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001.  
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East  
MUMBAI 400 051.  
Fax No.022 - 26598237 / 38

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

This is to inform you that Mr. Nalini Ranjan Mohanty (DIN:00237732), Independent Director retired as Director of the Company, upon completion of his term of office, on 13<sup>th</sup> August 2019.

This Disclosure is made in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

We kindly request you to take this letter on record.

Thank you.

Yours faithfully,

for DYNAMATIC TECHNOLOGIES LIMITED

  
Shivaram V  
Head Legal, Compliance & Company Secretary