



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: September 25, 2023

To,
BSE Limited,
Phirozejeebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel ("SMP")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anoop Singh Rana (General Manager- Human Resources) Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide his resignation letter dated 25th September, 2023 due to his personal reasons. The said resignation letter is enclosed herewith as Annexure-B.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and will relieve him from the duties w.e.f. closure of business hours of September 30, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company i.e. www.dynamiccables.co.in

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully

For **Dynamic Cables Limited**

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



Mangal Group
promoting value engineering



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



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Annexure-A

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Anoop Singh Rana, (General Manager- Human Resources) designated as Senior Management Personnel (SMP) of the Company w.e.f. closure of business hours of September 30, 2023 due to his personal reasons. In this regard, the letter of resignation may be referred (marked as Annexure- B)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours of September 30, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

Date: September 25, 2023

To,
Mr. Ashish Mangal
Managing Director
Dynamic Cables Limited

Sub: Request for acceptance of resignation and relieve from official duties.

Dear Sir,

I would like to inform that I am resigning from the position of General Manager- Human Resources of the Company. Please accept this letter as my formal letter of resignation.

The decision for leaving the Company is due to personal engagements.

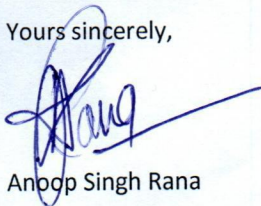
I take this opportunity to thank the Company management for the kind support and encouragement provided during my tenure to carry out my duties effectively.

Further, I would request you to kindly relieve me from all my responsibilities and official duties with effect from the close of business hours of September 30, 2023.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Anoop', with a long horizontal flourish extending to the right.

Anoop Singh Rana