



Dynamic Cables Limited

(Govt Recognised STAR Export House)

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

Date: 21.07.2022

Sub: Outcome of Board Meeting held on July 21, 2022 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Dynamic Cables Limited - Scrip Code - 540795

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the Board of Directors of the company in their meeting held on Thursday, July 21, 2022, inter alia, transacted the following business:

1. Approved the appointment of Ms. Naina Gupta (Memb. No. A56881) as Company Secretary & Compliance Officer with effect from July 21, 2022 and authorized her for determining materiality of event or information and making disclosure to the Stock Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Approved convening of 15th Annual General Meeting ("AGM") of the company on Wednesday, August 24, 2022 at 04:00 PM through video conferencing ("VC") or other audio visual means ("OAVM") and matters connected therewith.
3. Approved Board's Report for the financial year ended on March 31, 2022.
4. Approved closure of register of members and share transfer books of the company from Thursday, August 18, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of determining the eligibility of members for the payment of final dividend.
5. Approved the Re-appointment of Mr. Ashish Mangal (DIN: 00432213), as Managing Director of the Company, for a further term of three years w.e.f July 21, 2022 subject to the approval of shareholders of the Company.
6. Approved the appointment of Mrs. Shweta Jain. (DIN- 01162983) as an Independent Director of the Company for five (5) consecutive years with effect from June 03, 2022 subject to approval of the shareholders of the Company.



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CIN: L31300RJ2007PLC024139

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

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7. Approved the re-appointment of Mr. Ashok Kumar Bhargava (DIN: 02736069), as an Independent Director of the Company for a second term of five (5) consecutive years with effect from November 03, 2022 subject to approval of the shareholders of the Company.
8. Approved the re-appointment of Mr. Saurav Gupta (DIN:07106619), as an Independent Director of the Company for a second term of five (5) consecutive years with effect from June 10, 2023 subject to approval of the shareholders of the Company.


The board meeting commenced at 04.00 P.M. and concluded at 05.30 P.M at the registered office of the company.

Further, In accordance with the circular issued by BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the directors being appointed/re-appointed are not debarred from holding office as a Director of the company, by virtue of any SEBI 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 are enclosed as "Annexure A & B".

Kindly take on record the same and oblige us.

Thanking you,
For Dynamic Cables Limited


Ashish Mangal
(Managing Director)
DIN: 00432213
Encl.: as above



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Annexure A

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Details of events that need to be provided	Information of such event (s)	Information of such event (s)	Information of such event (s)	Information of such event (s)
		Mr. Ashish Mangal	Mr. Ashok Kumar Bhargava	Mr. Saurav Gupta	Mrs. Shweta Jain
1.	Reason for change viz. appointment, resignation, renewal, death or otherwise	The Board of Directors approved the re-appointment of Mr. Ashish Mangal (DIN: 00432213) as Managing Director.	The Board of Directors approved the re-appointment of Mr. Ashok Kumar Bhargava (DIN: 02736069) as an Independent Director.	The Board of Directors approved the re-appointment of Mr. Saurav Gupta (DIN: 07106619) as an Independent Director.	The Board of Directors approved the appointment of Mrs. Shweta Jain (DIN-01162983) as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed with effect from 21st July, 2022 for further term of three (3) years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Re-appointed with effect from 3rd November 2022 for second term of five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Re-appointed with effect from 11th June 2023 for further term of five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	Appointed from 3rd June, 2022 for term of five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3.	Brief profile (in case of appointment)	He has over 23 years of experience in the field of wires and cable industry. He was partner in the firm Ashish-Fluxes and Chemicals since 1995. He has been associated with the company from its inception and has expertise in Liaisoning, Marketing, Field survey etc that helps in the	He holds a degree of B.Sc. with Physics, Chemistry & Mathematics from University of Rajasthan, M.A.(Economics) from University of Rajasthan, LL.B. from University of Rajasthan, Master of Financial Management (MFM) from Jammal Bajaj	Mr. Saurav Gupta is a Post Graduate Diploma holder in Marketing & Merchandising from NIFT. He has over 15 years of experience in marketing, merchandising and product development functions. He has been serving as an Whole Time director of Bella Casa	Mrs. Shweta having an experience of around 17 years in handling accounts, finance, business consultancy and management and has been serving as a director of Peacock Private Limited since 2013 and recently has started a new compliance venture for corporates in the name of



		growth of the Company.	Institute of Management Studies, University of Mumbai, and Post Graduate Diploma in Project Planning & Infrastructure Management (PGDPPIM) from University of Rajasthan He has an additional qualification like Diploma in Business Finance (DBF).He has over 32 years of rich experience in the Banking and Financial Institutions	Fashion & Retail Limited since 2015.	Comply Relax under the undertaking Business now Private Limited.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Mr. Ashish Mangal is brother of Mr. Rahul Mangal(Chairman & Non- Executive Director)	Mr. Ashok Kumar Bhargava is not related to any of the Director of the Company	Mr. Saurav Gupta is not related to any of the Director of the Company	Mrs. Shweta Jain is not related to any of the Director of the Company
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Annexure B

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015-
Appointment of Company Secretary

Sr. No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Naina Gupta has been appointed as Company Secretary and Compliance Officer of the company
2.	Date of appointment / cessation (as applicable) & term of appointment	July 21,2022 Appointed as Company Secretary of the Company by the Board of Directors with effect from 21 st July, 2022 as per the provisions of Section 203 on terms and conditions as decided by the Board of Directors of the Company.
3.	Brief profile (in case of appointment);	Ms. Naina Gupta is an Associate Member of the Institute of Company Secretaries of India (Memb. No. A56881) and a Commerce and Law Graduate from Rajasthan University. She has over 3 years of experience in Compliance, Listing Regulations, and Secretarial and Legal functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable