



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: July 07, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy 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: Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Friday, July 07, 2023 inter alia transacted the following businesses:

1. Approved convening of 16th Annual General Meeting ("AGM") of the Company on Wednesday, August 09, 2023 at 04:00 PM through video conferencing ("VC") or other audio visual means ("OAVM") and matters connected therewith.
2. Approved Board's Report of the Company for the financial year ended March 31, 2023.
3. Approved closure of register of members and share transfer books of the Company from Thursday, August 03, 2023 to Wednesday, August 09, 2023 (both days inclusive) for the purpose of determining the eligibility of members for the payment of final dividend.
4. In terms of Regulation 42 of Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, Wednesday, August 02, 2023 has been fixed as the Record date for the purpose of forthcoming 16th Annual General Meeting and Dividend.
5. Approved the appointment of M/s A. Bafna & Co., Chartered Accountants (Firm Registration No. 003660C) as Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013 for a period of five years commencing from the 16th Annual General Meeting till the conclusion of twenty-first Annual General Meeting subject to approval of shareholders at ensuing General Meeting.



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

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



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Further, the details required 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 is enclosed herewith as Annexure 1.

The Meeting of Board of Directors commenced at 04:00 P.M. (IST) and concluded at 05:04 P.M. (IST)

The above information is also available on the Company's website at 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



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Annexure 1

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
1.	Reason for change	Appointment of M/s A. Bafna & Co., Chartered Accountants (FRN: 003660C) as the Statutory Auditors due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, M/s Madhukar Garg & Co., at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
2.	Date of appointment/ cessation (as applicable) & term of appointment	M/s A. Bafna & Co., Chartered Accountants (FRN: 003660C) are appointed as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the ensuing 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company subject to approval of shareholders at ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	<p>M/s A. Bafna & Co. is a firm of Chartered Accountants established since 1987. The firm has 15 partners having considerable experience and specialized knowledge of the different market sectors.</p> <p>M/s A. Bafna & Co. has experience in Audit of Listed Companies, Government and bank audits, Audit of Universities, Educational Institutions audit and also in assurance services, internal audits, stock audits and special purpose audits.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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