



27th July 2023

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001.
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East, MUMBAI 400 051.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held today, i.e., Thursday, July 27, 2023, has:

1. Noted the resignation of Mr. Arvind Mishra, bearing DIN: 07892275, from the post of Executive Director and Global COO- Hydraulics and Head - Homeland Security, with effect from August 8, 2023.

Details required to be disclosed as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure-I along with the Resignation Letter.

2. Re-designated Mr. PS Ramesh, Executive Director - Technical Services and Human Resource, as "Executive Director and Chief Operating Officer - Hydraulics" with effect from August 8, 2023.
3. Re-designated Mr. Ravichander V, Global Co-Chief Operating Officer - Aerospace, as "Chief Technology Officer" with effect from August 8, 2023.

We kindly request you to take this letter along with the enclosures on record.

Thank you.

Yours faithfully,

for **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V
Head - Legal, Compliance & Company Secretary

Enclosure: as above

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Resignation of Mr. Arvind Mishra, bearing DIN: 07892275, Executive Director & Global COO – Hydraulics and Head – Homeland Security of the Company.

SI No	Particulars	Disclosures
1	Reasons for change viz. Appointment, resignation, removal-death or otherwise	Mr. Arvind Mishra has resigned to pursue other aspirations.
2	Date of appointment/Cessation (as applicable) & terms of appointment	w.e.f. 8 th Aug 2023
3	Brief Profile (in case of Appointment)	Not applicable
4	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable
5	Other Directorship and category and Membership of Committee	Resigned form directorship from following subsidiaries w.e.f. 8 th Aug 2023 1. Dynamatic Limited, UK 2. JKM Research Farm 3. JKM Automotive Limited



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Corporate Identity Number: L72200KA1973PLC002308

Date: 26th July 2023

The CEO and Managing Director

Board of Dynamatic Technologies Limited

JKM Plaza, Dynamatic Aerotropolis,

55 KIADB Aerospace Park Devanahalli Bangalore - 562110

Dear Sir,

Sub: Resignation from the post of Executive Director & Global COO – Hydraulics and Head- Homeland Security

I, Mr. Arvind Mishra, bearing DIN: 07892275, presently residing at C - 412, Brigade Courtyard Apartment, HMT Layout Bengaluru 560013, Karnataka, India, hereby resign from the post of Executive Director & Global COO – Hydraulics and Head – Homeland Security with effect from 8th August 2023, as I have decided to pursue other aspirations.

I kindly request that the Board consider and accept my resignation and relieve me of all my responsibilities as director at the earliest.

I take this opportunity to thank all Board members and Mr. Udayant Malhoutra for the great opportunity that was provided to me during my stint as director.

Yours faithfully


Arvind Mishra

