



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: February 05, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Senior Management Personnel ("SMP")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we wish to inform you that Ms. Aditi Mangal has been appointed as Head HR and Corporate Communication of the Company with effect from February 05, 2024 who forms part of Senior Management of the Company.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached 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



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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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	Appointment of Ms. Aditi Mangal as Head HR and Corporate Communication of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. February 05, 2024 Term of appointment is not applicable since She is in full time employment with the Company
3.	Brief profile (in case of appointment);	Ms. Aditi Mangal, daughter of Mr. Ashish Mangal, Managing Director, has done her graduation in psychology from North-eastern University, Boston. Further she also had experience working in HR in America where she was responsible for assisting with Talent Acquisition and ensuring smoother HR operations. Ms. Aditi has expertise in managing talent acquisition, talent management, performance and rewards and HR Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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