

Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: June 03, 2022

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai—400001(Maharashtra)

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you the followings:-

1. Ms. Nehal Sharma (DIN:08780239) Independent Director of the Company has vide her resignation letter dated June 03, 2022, resigned from the Board of the Company with immediate effect, due to personal reasons. There are no other material reasons for her resignation other than as provided hereinabove. Further, the details required under Regulation 30 read and 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** and a copy of her resignation enclosed herewith as **Annexure 2**.
2. The Board of Directors of the Company by way of circular resolution passed on June 03, 2022, appointed Mrs. Shweta Jain (DIN:01162983) as an Additional Director (Non-Executive Independent) of the Company w.e.f. June 03, 2022. She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. Further, the details required under Regulation 30 and 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 3**.

We request you to take the same on record.

Thanking you,

For Dynamic Cables Limited

Yagya Dev Sharma
(Company Secretary and Compliance Officer)
M. No. - A45053



Encl.: as above



Mangal Group
promoting value engineering



intertek
Total Quality. Assured.

CIN: L31300RJ2007PLC024139

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

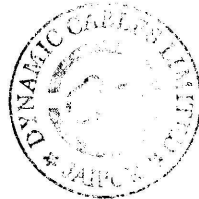
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in

Dynamic Cables Limited, Jaipur, India. Website: www.dynamiccables.co.in

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

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation.
2	Date of appointment / cessation (as applicable) & term of appointment	Ms. Nehal Sharma has resigned from the position of Independent Director of the Company with immediate effect.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Other Directorship and category	NIL



Date:- June 03, 2022

To

**The Board of Directors,
Dynamic Cables Limited**

Regd. Office: - F-260, Road No. 13

V.K.I. Area Jaipur- 302013

Sub: Resignation from post of Independent Director of the Company.

Dear Sir/Madam,

I wish to inform you that due to personal reasons, I hereby tender my resignation as an Independent Director of Dynamic Cables Limited with immediate effect. I confirm that there is no other material reason for my resignation other than as provided hereinabove.

I take this opportunity to thank all concerned for their support and co-operation. I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit necessary Forms with the Registrar of Companies and Stock Exchange.

Thanking You,

Yours sincerely

NSharma

Nehal Sharma

DIN: 08780239

Annexure 3

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.

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment.
2	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Shweta Jain has been appointed as Additional Director (Non-Executive Independent Director) of the Company w.e.f. June 03, 2022 up to the conclusion of ensuing AGM.
3	Brief profile (in case of appointment);	Mrs. Shweta Jain is a post graduate in accounts and business statistics, having an experience of around 17 years in handling accounts, finance, business consultancy and management and has been serving as a director of Peacock Management Consultants Private Limited since 2013 and recently has started a new compliance venture for corporates in the name of Comply Relax under the undertaking Businessnow Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shweta Jain is not related to any of the Directors of the Company.

