



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: December 24, 2022

To,

BSE Limited  
PhirozeJeejeebhoy 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate**

Dear Sir/ Madam,

In Continuation of our letter dated December 24, 2022, we would like to inform you that Members has approved through Postal Ballot the appointment of Mr. Bharat Moossaddee (DIN: 02166403) as an Independent Director of the Company for five (5) consecutive years with effect from 1st January, 2023

Further, in accordance with BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 both dated June 20, 2018 we confirm that Mr. Bharat Moossaddee is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India 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 is enclosed in "Annexure".

Kindly take on record the same and oblige us.

Thanking you,

**For Dynamic Cables Limited**

**Naina** Digitally signed  
by Naina Gupta  
Date: 2022.12.24  
**Gupta** 17:15:06 +05'30'

**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

Details 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

S.NO.	Details of events that need to be provided	Information of such event (s)
1.	Reasons for change viz., appointment, <del>resignation, removal,</del> death or otherwise	Appointment of Mr. Bharat Moossaddee(DIN: 02166403) as an Independent Director of the Company
2.	Date of appointment & terms of appointment	Appointment as an Independent Director with effect from January 01, 2023 for a term of five (5) years
3.	Brief profile (in case of appointment)	Mr. Bharat Moossaddee, aged 60 years, is Chartered Accountant, MBA from IIM Ahmedabad and has done Leadership Program from Thunderbird University, USA. He has a well-rounded experience of 35+ years in Business Strategy, Consulting, Corporate Law, Finance, General Management, Investment Banking, Legal, Management, Portfolio/Asset Management, Taxation, Venture Capital. He worked with Mahindra group for 9 years till 2021 handling CFO & CIO/Digital role and also running several start-ups of Mahindra group from incubation, fund raising and taking them up to stable state operations. Prior to that, he worked with CK Birla, General Motors, Hindustan Zinc, Shell India and Sun Gumberg at various senior positions during his career. During his illustrious career, he served on the Board of 25+ companies and also held position in Audit, CSR, NRC Committees of various companies.
4.	Disclosure of relationships between directors(in case of appointment of a director	Mr. Bharat Moossaddee is not related to any of the Director of the Company.



**Mangal Group**  
promoting value engineering



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