



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in,
Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

Date: 31.01.2025

To,
General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Reg: Scrip Code 530779

Sub: Disclosure of event/Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, every listed Company is required to disclose the event/information related to any material information about the Company.

Today, the Company has received resignation letter from the existing Company Secretary of the Company i.e. Ms. Neeti Mahansaria, resigning from her post with immediate effect (attached is the resignation letter for your ready reference.)

The Company is in the process of looking for new Company Secretary of the Company and will assure the exchange to intimate the same as and when done.

This is for your information and records.

Thanking you,

Regards

Yours truly,

For Dynamic Portfolio Management and Services Limited


Rajesh Gupta
Managing Director
DIN: 00025324

Date: 31st January 2025

To,

The Board of Directors
Dynamic Portfolio Management & Services Limited
1403, Vikram Tower,
Rajendra Place, New Delhi-110008
Dear Sir/Ma'am,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, Neeti Mahansaria hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s Dynamic Portfolio Management & Services Limited with immediate effect i.e **31st January, 2025** due to some personal reasons.

You are therefore kindly requested to accept my resignation and kindly intimate the Registrar of Companies, NCT of Delhi & Haryana and complete the necessary formalities in this regard.

I'm grateful for all the co-operation and support that I got during my tenure of service with the organisation.

Thanking You

Yours Faithfully



Neeti Mahansaria
Company secretary & Compliance Officer