



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: August 11, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 16th Annual General Meeting held on August 09, 2023 considered and approved the appointment of M/s A. Bafna & Co. Chartered Accountants (FRN: 003660C) as the Statutory Auditors of the Company to hold office for a period of 5 years as commencing from the conclusion of the 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the Financial year 2028-29.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-1.

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



Mangal Group
promoting value engineering



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.



Dynamic Cables Limited

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

Annexure 1

Disclosures pursuant to 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-PoD1/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change	Appointment of M/s A. Bafna & Co., Chartered Accountants (FRN: 003660C) as the Statutory Auditors due to completion of the existing term of five (5) consecutive years of retiring Statutory Auditor, M/s Madhukar Garg & Co.
2.	Date of appointment/ cessation (as applicable) & term of appointment	M/s A. Bafna & Co., Chartered Accountants (FRN: 003660C) are appointed as the Statutory Auditors of the Company at 16th Annual General Meeting held on August 09, 2023 for a period of five consecutive years from the conclusion of the 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the Financial year 2028-29.
3.	Brief profile (in case of appointment);	M/s A. Bafna & Co. is a firm of Chartered Accountants established since 1987. The firm has 15 partners having considerable experience and specialized knowledge of the different market sectors. M/s A. Bafna & Co. has experience in Audit of Listed Companies, Government and bank audits, Audit of Universities, Educational Institutions audit and also in assurance services, internal audits, stock audits and special purpose audits.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Mangal Group
promoting value engineering



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