



Date: 19th July, 2017

1. The Secretary
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400001

Fax No. 022-22723121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla complex,
Bandra East, Mumbai – 400051

Fax: 022 – 26598237 / 38

**SUB: CESSATION OF MR. RAYMOND KEITH LAWTON AS NON-EXECUTIVE DIRECTOR
REF: SCRIP CODE: NSE: DYNAMATECH, BSE: 505242**

Dear Sir,

In terms of regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Raymond Keith Lawton has tendered his resignation from the Company as Non-Executive Director from the closing hours of 19th July, 2017.

We request you to please take the above intimation on record.

Thanking You,

Yours Faithfully,
For Dynamatic Technologies Limited

Naveen Chandra P

Naveen Chandra P
Head Legal, Compliance & Company Secretary