



16th November, 2018

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.

Fax No.022 - 26598237 / 38

Sub: Resignation of Key Managerial Personnel, Company Secretary and Compliance Officer

Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

We write to inform you that, Mr. Naveen Chandra, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 15th November, 2018.

We kindly request you to take this letter on record.

Thank you.

Yours faithfully,
for **DYNAMATIC TECHNOLOGIES LIMITED**

P S Ramesh
Executive Director - Technical and Human Resources
DIN: 05205364