



Dynamic Cables Limited

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

Date: 01.01.2025

To,

BSE Limited
Phiroze Jeejeebhoy 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 -Intimation for Appointment and Re-Designation of Senior Management Personnel of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we would like to inform regarding the re-designation and appointment of the Senior Management Personnel of the Company as follows:

1) Re-designation of Mr. Harnath Singh Bhati as Assistant Vice President (Maintenance Mechanical Engineering)

Mr. Harnath Singh Bhati, currently serving as the General Manager (Maintenance Mechanical Engineering) of the company is being re-designated as Assistant Vice President, Maintenance Mechanical Engineering with effect from January 1, 2025. He forms part of Senior Management Personnel.

2) Re-designation of Mr. Awadh Kumar Ojha as Deputy General Manager (Quality).

Mr. Awadh Kumar Ojha, currently serving as the Senior Assistant General Manager (Quality) of the company is being re-designated as Deputy General Manager - Quality with effect from January 1, 2025. He forms part of Senior Management Personnel.

3) Appointment of Mr. Jitender Kumar Sharma as the Vice President (Operations).

Mr. Jitender Kumar Sharma is being appointed as Vice President (Operations) and Senior Management Personnel of the Company with effect from January 1, 2025.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-A.



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



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This above-mentioned information is also available on the website of the Company i.e. www.dynamiccables.co.in

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



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Annexure-A

Details as required under Regulation 30 of Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S.N o.	Particulars	Mr. Harnath Singh Bhati	Mr. Awadh Kumar Ojha	Mr. Jitender Kumar Sharma
1.	Reason for change re-appointment, resignation, removal, death or otherwise.	Re-designation as- Assistant Vice President, Maintenance Mechanical Engineering- already a Senior Management Personnel	Re-designation as - Deputy General Manager, Quality- already a Senior Management Personnel	Appointment as Vice President (Operations) and designated as a Senior Management Personnel
2.	Date of appointment/re-appointment/cessation & term of appointment	With effect from January 1, 2025. Term of appointment is not applicable since he is in full time employment with the Company.	With effect from January 1, 2025 Term of appointment is not applicable since he is in full time employment with the Company.	With effect from January 1, 2025 Term of appointment is not applicable since he is in full time employment with the Company.
3.	Brief profile (in case of appointment);	Mr. Harnath Singh Bhati has over two decades of experience in the field of Engineering & Projects. He has been associated with the company for the last 13 years as part of the Mechanical Engineering team. His exemplary leadership and people management skills have earned him a reputation as an inspiring and motivating leader. During his tenure, Mr. Bhati has been instrumental in driving transformational growth in planning, coordinating, and executing projects."	Mr. Awadh Kumar Ojha has over 26 years of rich experience in the Cable industry. He has been associated with the company from last 8 years and currently was serving as Senior Assistant General Manager (Quality).	Mr. Jitender Kumar Sharma has over 17 years of experience in Wire & Cable industry. His expertise encompasses in Process development, designs, production and quality parameter for EHV, HT, LT, Control & Instrumentation cables. Previously he has worked with esteemed organizations such as V-Marc India Limited, Apar Industry Limited, KEI Industries Limited. His extensive experience and expertise in the Cable and Wire industries have enabled him to drive business growth and achieve remarkable success in his career.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



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Total Quality. Assured.

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AACAL-59 / MVCC Conductors / EV Charging Cables.