



# Dynamic Cables Limited

(Govt Recognised STAR Export House)  
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: February 13, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the board of directors of the company in its meeting held on Saturday, February 13, 2021, has approved the appointment of Mr. Sumer Singh Punia (DIN: 08393562) as an Additional Director (Non-Executive) of the company (Brief Profile and other details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-1)

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 Mr. Sumer Singh Punia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take on record the same and oblige us.

Thanking you,  
For Dynamic Cables Limited

Honey Chordia  
(Company Secretary and Compliance Officer)  
M. No. A41995



**Encl.: as above**



CIN: L31300RJ2007PLC024139

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC & AAAC Conductors.

**Appointment of Mr. Sumer Singh Punia(DIN: 08393562) as an Additional Director (Non-Executive) of the company.**

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Non-Executive)
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f February 13, 2021 as Additional Director (Non-Executive) till the conclusion of ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Sumer Singh Punia has wide knowledge and experience in the field of taxation with expertise in Indirect Taxation. He has graduated in B.A (Economics) from Ajmer University in the year 1988. His total work experience in the field of taxation is 25 years.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Mr. Sumer Singh Punia is not related to any director of the company.

*Sony Chaudhary*

