



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: September 6, 2021

To,
BSE Limited
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 members of the company in the 14th Annual General Meeting held through Video Conferencing on Monday, September 06, 2021, has approved appointment of Mr. Sumer Singh Punia (DIN: 08393562) as Director 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 SEBI 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 / MVCC Conductors.

