



# Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

**Date:** June 14, 2022

To

**BSE Limited**

**PhirozeJeejeebhoy Towers**

Dalal Street

Mumbai—400 001 (Maharashtra)

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Company has received Resignation Letter dated June 14, 2022 from Mr. Yagya Dev Sharma, informing about his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from June 15, 2022 due to personal reasons.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure -1.

Kindly take on record the same and oblige us.

Thanking you,

**For Dynamic Cables Limited**

**Ashish Mangal**  
**Managing Director**  
**DIN: 00432213**



**Encl.:** as above



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

**Annexure -1**

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Yagya Dev Sharma has tendered his resignation as Company Secretary and Compliance Officer of the Company with effect from June 15, 2022.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	June 15, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



*[Handwritten signature]*