



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : admin@dynaind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 29/10/2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Appointment of Whole Time Company Secretary and Compliance officer w.e.f. 29th October 2025.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on October 29, 2025 has appointed Mrs. Krishna Prakash Patel (M. No: A66462) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 29th October, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

Please take the same in your records.

Thanking You,

Yours Faithfully,
For, DYNAMIC INDUSTRIES LIMITED

NEERAJ SHAH
MANAGING DIRECTOR
DIN: 05112261

Encl: Profile of Ms. **KRISHNA PRAKASH PATEL**

DISCLOSURE OF DETAILS OF APPOINTMENT OF WHOLETIME COMPANY SECRETARY

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Mrs. Krishna Prakash Patel (M.No: A66462) as Company Secretary and Compliance Officer of the Company w.e.f. 29th October, 2025.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise.	Appointment of Company Secretary & Compliance Officer
2	Date of Appointment / Cessation (As applicable) & terms of Appointment	w.e.f. 29 th October, 2025
3	Brief Profile	Mrs. Krishna Prakash Patel (M. No: A66462) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable