



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 : info@dynamind.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.dynamind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

1st August, 2025

To,

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001
Script Code: 524818

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Ritu Agarwal from the post of Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Ritu Agarwal (ACS 44301) vide letter dated 01st August, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to her personal reasons. Ms. Ritu Agarwal will continue in her role until closing hours of 1st August, 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,
For Dynamic Industries Limited

Neeraj Shah
Managing Director
DIN: 05112261



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Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ritu Agarwal tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 01 st August, 2025. She has decided to resign due to her personal reasons.
1.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 1 st August, 2025.
1.	Brief profile (in case of appointment)	Not Applicable
1.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
1.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

AUGUST 1st, 2025

Ms. Ritu Agarwal
Membership No.: A44301
11, LalitKunj Soc, Part-2, Navrangpura,
Ahmedabad-380009

To,
The Board of Directors
Dynamic Industries Limited
PLOT NO.5501, PHASE-III
NR. TRIKAMPURA CROSS ROAD
G I D C VATVA, AHMEDABAD,
Gujarat, India-382445

Dear Sir / Ma'am,

Subject: Resignation from the post of Company Secretary and Compliance Officer of Dynamic Industries Limited w.e.f 01th August, 2025.

This is to inform you that I, Ritu Agarwal, hereby give my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

The Board is kindly requested to accept the resignation w.e.f. 01th August, 2025 and take the same on your records.

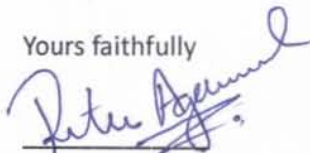
I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I inform you to file the necessary forms with the Registrar of Companies and intimate the same to BSE Limited about resignation of Company Secretary and Compliance Officer w.e.f. August 01, 2025.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully



Ritu Agarwal
Mem No: A44301
ECSIN: EA044301E000033840