



# 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@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

Date: 28<sup>th</sup> June, 2025



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

To,  
BSE Limited  
14th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Stock ID: DYNAMIND  
Scrip Code: 524818  
ISIN: INE457C01010

**Subject: Outcome of Board Meeting held on 28<sup>th</sup> June, 2025**

Ref : Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir(s),

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Dynamic Industries Limited held today, i.e., 28<sup>th</sup> June, 2025 at 01:00 P.M. at the Registered Office of the company, has approved/noted the following:

**A. Induction of Mrs. Anokhi Kunal Bhalakia as an Additional Non-Executive Independent Woman Director of the Company.**

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mrs. Anokhi Kunal Bhalakia (DIN : 11136460) be and is hereby appointed as an Additional Non-Executive Independent Woman Director of the Company for the first term of five years w.e.f. 28<sup>th</sup> June, 2025.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mrs. Anokhi Kunal Bhalakia (DIN: 11136460) is not debarred from holding the office of an Additional Non-Executive Independent Woman Director by virtue of any SEBI order or any such authority and holds 0 (zero) Equity Shares in the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given in "Annexure -A"

## B. Reconstitution of Committees

In view of the above appointment, the Board approved reconstitution of following committees with effect from 28<sup>th</sup> June, 2025:

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration committee

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 04.20 P.M.

Kindly take the same on your records.

C. The Board has appointed/nominated Ms. Ritu Agrawal, Company Secretary as a Nodal Officer for the Investor Education and Protection Fund (IEPF) per Rule 7(2A) of the IEPF Rules.

Thanking You,  
Yours truly,

**For, Dynamic Industries Limited**

**Neeraj Shah**  
**Managing Director**  
**DIN: 05112261**  
**Encl.:**

**Annexure A:**

**Disclosure required pursuant to regulation 30 of SEBI (LODR) Regulation, 2015 :  
Appointment of Mrs. Anokhi Kunal Bhalakia (DIN : 11136460) as an Additional Non  
Executive Woman Independent Director:**

<b>Particulars</b>	Mrs. Anokhi Kunal Bhalakia (DIN : 11136460)
Reason for Change viz. appointment	<p>To comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on 28<sup>th</sup> June, 2025 approved to appoint Mrs. Anokhi Kunal Bhalakia (DIN : 11136460) as an Additional Non Executive Independent Woman Director of the Company for the first term of 5 (FIVE ) Years, effective from 28<sup>th</sup> June, 2025</p>
Effective Date of Appointment	28 <sup>th</sup> June, 2025
Term of Appointment	5 Years
Brief Profile	<p>Mrs. Anokhi Bhalakia holds a Bachelor's degree in Commerce (B.Com) and brings with her extensive experience in business strategy and corporate operations. Known for her operational excellence, she has consistently demonstrated a proven ability to enhance efficiency and drive innovation across complex industrial environments.</p> <p>A dynamic leader with a strong commitment to corporate governance and sustainability, Mrs. Bhalakia is well-positioned to serve effectively as an Independent Director. Her strategic insight and dedication to ethical practices make her a valuable asset to any board or organization seeking forward-thinking leadership.</p>
Disclosure of Relationships between Directors	No Relation between Mrs. Anokhi Kunal Bhalakia with other Directors.