

12th September, 2022

To,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bnadra (East)  
Mumbai - 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we wish to inform you that Ms. Amisha Patel has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. September 12, 2022 after the closure of the business hours.

We wish to inform you that the Company has received her resignation letter today itself and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015.

|    |  |             |
|----|--|-------------|
| a) | Reason for change                            | Resignation |
| b) | Date of Appointment                          | 01.06.2014  |
| c) | Brief Profile                                | NA          |
| d) | Disclosure of relationship between Directors | NA          |

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Dynemic Products Limited**

**Bhagwandas K. Patel**  
**Managing Director**

**DYNEMIC PRODUCTS LTD.**

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +91-79-27663071/76,  
E-mail : info@dynemic.com, Website : www.dynemic.com  
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.  
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.  
Unit - III: D-3/3/1, GIDC Estate, Dahej - 392 130.