

13th 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 previous intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given on September 12, 2022, Board of Directors in their meeting held today, i.e. September 13, 2022, inter alia, considered and approved the following Change in the Key Managerial Personnel of the Company :

- i. Took note of resignation of Ms. Amisha Patel as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective September 12, 2022 (close of business hours).
- ii. Approved appointment of Mr. Ankit Shah as Chief Financial Officer & KMP of the Company effective September 13, 2022.

Further, details in respect of the above change in CFO & KMP is enclosed herewith as Annexure I.

The Board meeting commenced at 1100 a.m. and concluded at 11.55 a.m.

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.

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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.

Annexure I

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder :

SN	Particulars	Resignation	Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Amisha Patel as Chief Financial Officer & KMP	Appointment of Mr. Ankit Shah as Chief Financial Officer & KMP.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Cessation is effective September 12, 2022 (close of business hours)	Appointment is effective September 13, 2022
3.	Brief profile (in case of appointment);		Mr. Ankit Shah is a qualified Chartered Accountant. He has more than thirteen years of work experience in the field of Accounts, Finance and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	