



DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organization)

CIN: L43222WB2016PLC218387

Date: 14.04.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Symbol: - DYNAMIC

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the candidature proposed by the Board of Directors of the company for Appointment of Ms. Karishma Sharma as Company Secretary. She has joined the company as Company Secretary (KMP) and Compliance Officer w.e.f. April, 14, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For Dynamic Services & Security Limited

DYNAMIC SERVICES & SECURITY LIMITED

Managing Director

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



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ANNEXURE- I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

The particulars of the Appointment of CS Karishma Sharma as the Company Secretary and Key Managerial Personnel of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Karishma Sharma (Membership No. A76230) has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 14th April, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 14th April, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Ms. Karishma Sharma is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary having membership no. A76230.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Karishma Sharma is not related to any director of the Company.