



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 30.06.2025

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 resignation of director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, it is hereby informed that Mr. Hakimuddin Siyawala, director (DIN:01927260) has tendered his resignation from the Board of Directors of Dynamic Services & Security Limited w.e.f. June 30, 2025.

Mr. Hakimuddin Siyawala has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

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:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from Board of the Company with immediate effect due to personal commitment as stated in the resignation letter.
2.	Date of appointment / cessation (as applicable) & term of appointment	30 th June 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Hakimuddin Siyawala
17, Temple Street, 2nd Floor
Princep Street, Kolkata
West Bengal, India – 700072

Date: 30.06.2025

To,
The Board of Directors
Dynamic Services & Security Limited
375, Dakshindari Road, Parganas North,
Kolkata, West Bengal, India, 700048

Subject: Resignation from the post of director of the company

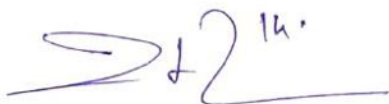
Dear Sir,

I, Hakimuddin Siyawala, director of the company would like to inform that due to personal commitments, I would not be able to continue on the board and therefore I hereby tender my resignation from the position of director of Dynamic Services & Security Limited with immediate effect i.e. from 30th June, 2025.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request you to kindly accept my resignation and take the same on record.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'H. Siyawala', with a long horizontal stroke extending to the right.

Hakimuddin Siyawala
DIN: 01927260