

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai - 400 057
CIN: L45206MH1985PLC036261 Tel. (022) 26831570 Fax. (022) 26840528

March 30, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 531330

Dear Sir / Madam,

Sub: Proceedings of the Board Meeting of Dynamic Microsteppers Limited held on March 30, 2024:

With reference to the subject captioned above, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company on recommendation of Nomination and Remuneration committee at their meeting held on Saturday, March 30, 2024 which commenced at 05:00 p.m. and concluded at 05:30 p.m., have amongst other matters considered and approved the appointment of Mr Venkateshan Nadeshan (DIN: 10566443) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. April 1, 2024 subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years.

We have enclosed Brief profile and other necessary details of Mr Venkateshan Nadeshan (DIN: 10566443) as an Independent Director, as required under SEBI Circular No. CIR/ CFD/ CMD / 4/2015 dated 9th September, 2015.

You are requested to kindly take the note of the same and oblige.

Thanking You,

Regards,
For DYNAMIC MICROSTEPPERS LIMITED

Ashwin Shah
Director
DIN: 03115009
Encl: As below.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SR NO.	DETAILS OF EVENTS THAT NEED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, Removal, Death or otherwise	Mr Venkateshan Nadeshan (DIN: 10566443) has been appointed as a Additional Non-Executive & Independent Director on the Board of the Company.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	<p>The Board of Directors of the Company on recommendation of Nomination and Remuneration committee have approved the appointment of Mr Venkateshan Nadeshan (DIN: 10566443) as an Additional Non-Executive & Independent Director to hold the office for the term of 5 consecutive years w.e.f. April 1, 2024 subject to the Members' approval at the ensuing Annual General Meeting of the company.</p> <p>The terms of appointment shall be as per the appointment letter issued by the company</p>
3	Brief profile (in case of appointment)	<p>Mr Venkateshan Nadeshan possess the following Qualification.</p> <ul style="list-style-type: none">- Diploma in Civil Engineering from Shree Arumugam Polytechnic College, Tamilnadu in April 2013. <p>Mr Venkateshan Nadeshan has 13+ years of experience in the field of construction and Infrastructure development. Where he has acquired strong knowledge in the domain of Site Management, Tendering, Tender preparation & Submission of tenders with MCGM, PMC, KDMC, KMC, PCMC, NMC, MBMC, MMRDA, Chennai Corporation & other Municipal Corporation.</p> <p>Currently serving as Project Engineer in New India Construction Co.</p>

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4	Disclosure of relation between directors (in case of appointment of director).	Mr Venkateshan Nadeshan has no relation with the any of the directors/officers of the company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The Board of Directors and Remuneration and Nomination committee while considering the person for appointment of director, has verified that Mr. Venkateshan Nadeshan is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

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