

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,

CIN - L45201WB1996PLC077451

March 04, 2024

To

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001.

Sub: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 539681.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, March 04, 2024 inter-alia approved the following:

- a) Appointment of Internal Auditor for the Financial Year 2023-24;
- c) Re-appointment of Secretarial Auditor for the Financial Year 2023-24.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 3:20 PM and concluded at 3:50 PM.

Thanking You,

Yours truly,

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444

Encl.: As above

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

a) Appointment of Internal Auditor for the Financial Year 2023-24;

Name	S. Chandraker & Associates
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/re appointment/cessation & term of appointment/re-appointment	March 04, 2024 as per the terms as mentioned in the letter of appointment
Brief Profile	Mr. Jain holds a Bachelor's degree in commerce and he is an Associate Member of the Institute of Chartered Accountants of India (Membership No. 432454)
Disclosure of relationships between Directors	NA

b) Appointment of Secretarial Auditor for the Financial Year 2023-24

Name	Amit Kumar Sharma
Designation	Secretarial auditor
Reason for change	Re-appointment
Date of appointment/re appointment/cessation & term of appointment/re-appointment	March 04, 2024 as per the terms as mentioned in the letter of appointment
Brief Profile	Mr. Sharma holds a Bachelor's degree in commerce and he is an Associate Member of the Institute of Company Secretaries of India (Membership No. 40995)
Disclosure of relationships between Directors	NA

You are requested to take note of the same and update the BSE portal and your records.
Thanking You

Yours faithfully,

For Dynamic Archistructures Ltd

Rakesh Porwal
DIN – 00495444
Director