



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in
Email: dpms.kolkata@gmail.com CIN: L74140DL1994PLC304881

Date: 17.01.2024

To,

General Manager

Department of Corporate Affairs

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Reg.: Scrip Code 530779

Sub: Disclosure of event/ information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Dear Sir,

Pursuant to regulation 30, every listed company is required to disclose the event/information related to any material information about the Company.

Today, the Company has received resignation letter from the existing Chief Financial Officer of the Company i.e. Ms Manisha Saini, resigning from her post with immediate effect (attached is the resignation letter for your ready reference).

The Company is in the process of looking for new Chief Financial Officer of the Company and will assure the exchange to intimate the same as and when done.

This is for your information and records.

Thanking you,

Regards

Yours truly,

For Dynamic Portfolio Management and Services Limited

Neeti Mahansaria

Neeti Mahansaria

Company Secretary & Compliance Officer



Date: 17.01.2024

To

Dynamic Portfolio Management & Services Ltd

1403, Rajendra Place, 16 Vikram Tower

New Delhi-110008

Subject: Resignation from the post of Chief Financial Officer


Dear Sir

I, Manisha Saini tender my resignation, due to personal reasons from the post of Chief Financial Officer of the Company. I request the Board of Directors to relieve me from my duties of the Chief Financial Officer with effect from 17.01.2024.

Kindly take my resignation on records.

Thanking You

Yours Faithfully



Manisha Saini