

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

April 1, 2024

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

Security Code No. 531330

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Completion of Tenure of Independent Director:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Para A of Clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the term of Mr. Vishal Sundeep Talpade (DIN: 03627072), as Independent Director of the Company ended on closure of business hours of March 31, 2024.

The disclosure required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, concerning the above change, is enclosed as "**Annexure A**" to this letter.

The Company wishes to place on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Vishal Sundeep Talpade during his association as Non-Executive Independent Director of the Company

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

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

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	Name	Mr. Vishal Sundeep Talpade (DIN: 03627072)
2	Reason for change viz. appointment, resignation, Removal, Death or otherwise i.e. retirement	Completion of tenure as an Independent Director of the Company
3	Date of Appointment/ cessation (as applicable) & terms of appointment	Closure of Business hours of March 31, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relation between directors (in case of appointment of director).	Not applicable

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com