



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1d03, Vikram Tower 16 Rajendra Place New Delhi-110008

Phone: 9017255300 Website: www.dynamicwealthservices.co.in

Email: dpm@kolkata.sqm.com CIN: L74140DL19U4PLC304881

Date: 26th, March 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

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 under SEBI Circular dated July 13, 2023

Reason for Delay

The Board of Directors of Dynamic Portfolio Management and Services Limited ("the Company") in its meeting held on 09th November, 2023 considered the appointment of Ms Neeti Mahansaria as a Company Secretary and Compliance officer of the company but she was appointed as an employee w.e.f 4th November 2023. The Company informed the Stock exchange when the appointment of Company secretary was approved by the Board in its meeting.

Kindly Consider and request you to take the same on records.

For Dynamic Portfolio Management & Services Limited

Kailash Chandra Agarwal

Managing Director

DIN: 08650459

