

1st April, 2024

To,
BSE Limited
 PJ Towers, Dalal Street,
 Mumbai 400 001

National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block
 Bandra-Kurla Complex, Bnadra (East)
 Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Intimation pursuant to Regulation 30 of SEBI LODR Regulations, 2015 – Change in Directors

With reference to captioned subject please find Intimation pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors :

Mr. Jagdish Shah (DIN : 00037826) and Mr. Shankarlal Mundra (DIN : 00388204), Independent Directors of the Company, will ceased to be Directors of the Company upon completion of their second term on March 31, 2024. The Board of Directors and members by way of special resolution considered and approved the Appointment of Mr. Vikash Jain (DIN : 02273508) and Mr. Padmanabhan (DIN : 08723173) as an Independent Director of the Company for a period of five (5) years effective from April 1, 2024.

The information required pursuant to Schedule III of SEBI (LODR) Regulations, 2015 are as below,

Particulars	Mr. Vikash Jain	Mr. Padmanabhan
Age	42	65
Reason for Change	Mr. Jagdish Shah (DIN : 00037826) and Mr. Shankarlal Mundra (DIN : 00388204), Independent Directors of the Company, will ceased to be Directors of the Company upon completion of their second term on March 31, 2024.	
Date of appointment & Term of appointment	The appointment for a period of Five (5) years w.e.f. 1 st April, 2024	
Brief Profile	Mr. Vikash Jain aged 42 years is a Chartered Accountant having practice of more than 20 years. He is an Insolvency Professional and Certified Arbitrator. He is founder partner of M/s V C A N and Co., Chartered Accountancy firm having more than	Mr. Padmanabhan aged 65 years is B. Com, LLB, PG Diploma in IR & PM, CAIIB. He was Chief Manager in Indian Overseas Bank. Presently working as an Independent professional management and

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, Ahmedabad, 380060, Gujarat, India,
 E-mail : info@dynemic.com, Website : www.dynemic.com
 Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002
Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002
Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

	<p>300 qualified and semi-qualified professionals and having PAN India presence. He has experience in Bank audits including core involvement in Concurrent Audits, Statutory Audits and Revenue Audits, Company Law matters, Income Tax etc. He has been serving as visiting faculty at various CPE seminars of ICAI, ICSI and other Professional bodies. He is contributing articles in various journals and manuals regularly. He is also partner in Insolvency Professional Entity M/s V C A N RESOLVE IPE LLP and resolved many cases under IBC 2016. He is Regional Council Member of WIRC of ICAI wherein he had groomed and nurtured 200+ professionals as Faculty on various topics.</p>	<p>financial consultant. He also takes motivational speech for schools / corporate employees. He is an Independent Director in M/s Laxcon Steels Limited.</p>
Relationship with other Directors / KMP	None	
Information as require pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24 dated 20 th June, 2018	<p>Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Vikash Jain and Mr. Padmanabhan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>	

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

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