

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,
CIN - L45201WB1996PLC077451

October 01, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment of Independent Director

Dear Sir/Madam,

This is to inform that the Shareholders of the Company has approved the appointment of Mrs. Akansha Lunia (DIN: 10759793) as an Independent Director of the Company, for a term of five years commencing from October 01, 2024 at the Annual General Meeting held on Monday, September 30, 2024.

This intimation is also being uploaded on the Company's website at <http://www.dynamicarchisttructures.com>

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

This is for your information and records.

For Dynamic Archisttructures Limited

Rakesh Porwal
Director
DIN: 00495444

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Annexure A

The detailed profile of Mrs. Akansha Lunia as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given as below:

(a)	Name of Director	Akansha Lunia
(b)	Reason for change	Appointment
(c)	Date of appointment & Term of appointment	Appointment of Mrs. Akansha Lunia (DIN: 10759793) Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 01, 2024 to September 30, 2029
(d)	Brief Profile	Specialization in Finance
(e)	Disclosure of relationships between directors (in case of appointment as a Director)	Not related inter-se to each other or to any other Director of the Company
(f)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Akansha Lunia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.