



21<sup>st</sup> June, 2022

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: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in its meeting held today i.e. Tuesday, 21<sup>st</sup> June, 2022, at 1403, Vikram Tower 16, Rajendra Place, New Delhi - 110008, transacted the following business(es).

1. To take note of resignation of Mr. Anurag Kumar Tiwari from the post of Chief Financial Officer of the Company with effect from 13.06.2022.
2. Appointment of Ms. Manisha Saini as the Chief Financial Officer of the Company w.e.f. 21<sup>st</sup> June, 2022.

The meeting of Board of Directors was commenced at 02:30 PM and concluded at 3.00 PM

The BSE Limited is hereby requested to take note of and disseminate the same.

Thanking you,

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited

Kailash Chandra Agarwal  
Managing Director  
DIN: 08650459