

April 05, 2018

To,

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Appointment of Mrs. Annu Chandak as Company Secretary and Compliance Officer of the Company w.e.f April 01, 2018**

Dear Sir,

Please note that Mrs. Annu Chandak is appointed as Company Secretary and Compliance Officer (in place of Mr. Sunny Jain Compliance Officer) of the Company and designated as Key Managerial Personnel of the Company w.e.f. April 01, 2018 pursuant to section 203 of Companies Act, 2016 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Following are the details of the Company Secretary & Compliance Officer:

E-mail ID: dmpannuchandak@gmail.com

Mobile. No. : 9907221155

You are requested to take note of the same and update your records.

Thanking You,

Yours Truly,

**For Dynamic Archistructures Limited**

**Rakesh Porwal**

**Director**

**(DIN No: 00495444)**