



Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: August 26, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: BSE-540795

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501

Trading Symbol: DYCL

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With respect to cited subject, this is to inform you that the members of the company in the 15th Annual General Meeting held through Video Conferencing on Wednesday, August 24, 2022, approved the following Appointments/ Re-appointments:

1. Approved the Re-appointment of Mr. Ashish Mangal (DIN: 00432213), as Managing Director of the Company, for a further term of three years w.e.f July 22 2022.
2. Approved the appointment of Mrs. Shweta Jain. (DIN- 01162983) as an Independent Director of the Company for five (5) consecutive years with effect from June 03, 2022
3. Approved the re-appointment of Mr. Ashok Kumar Bhargava (DIN: 02736069), as an Independent Director of the Company for a second term of five (5) consecutive years with effect from November 03, 2022
4. Approved the re-appointment of Mr. Saurav Gupta (DIN:07106619), as an Independent Director of the Company for a second term of five (5) consecutive years with effect from June 10, 2023.

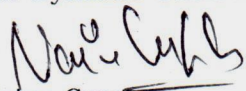
Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 we hereby confirm that the directors being appointed/re-appointed are not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Further, the disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed.

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited


Naina Gupta

(Company Secretary)

M No. A56881

Encl.: as above



Mangal Group
promoting value engineering



intertek
Total Quality. Assured.

CIN: L31300RJ2007PLC024139

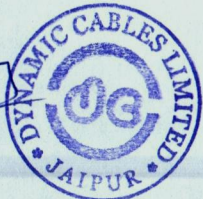
Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

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Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

		Mr. Ashish Mangal	Mr. Ashok Kumar Bhargava	Mr. Saurav Gupta	Mrs. Shweta Jain
S. No.	Details of events that need to be provided	Information of such event (s)	Information of such event (s)	Information of such event (s)	Information of such event (s)
1.	Reason for change	Shareholders has approved the re-appointment of Mr. Ashish Mangal (DIN: 00432213) as Managing Director.	Shareholders has approved the re-appointment of Mr. Ashok Kumar Bhargava (DIN: 02736069) for the second term as an Independent Director.	Shareholders has approved the re-appointment of Mr. Saurav Gupta (DIN: 07106619) for the second term as an Independent Director.	Shareholders has approved the appointment of Mrs. Shweta Jain (DIN-01162983) as an Independent Director of the Company
2.	Date of appointment and term of appointment	His re-appointment will be effective from July 22, 2022 to July 22, 2025 for a period of 3 (three) years.	His re-appointment will be effective from November 3, 2022 to November 3, 2027 for a period of 5 (Five) years.	His re-appointment will be effective from June 10, 2023 to June 10, 2028 for a period of 5 (Five) years	His appointment will be effective from June 3, 2022 to June 3, 2027 for a period of 5 (Five) years
3.	Brief profile	He has over 26 years of experience in the field of wires and cable industry. He was partner in the firm Ashish Fluxes and Chemicals since 1995. He has been associated with the company from its inception and has expertise in Liasoning, Marketing, Field survey etc that helps in the growth of the Company. He looks after production, marketing and quality control activities of the Company.	He holds a degree of B.Sc. with Physics, Chemistry & Mathematics, M.A.(Economics), LL.B. from University of Rajasthan, Master of Financial Management (MFM) and Post Graduate Diploma in Project Planning & Infrastructure Management (PGDPPIM) from University of Rajasthan. He has over 35 years of rich experience in the Banking and Financial Institutions.	Mr. Saurav Gupta is a Post Graduate Diploma holder in Apparel Marketing & Merchandising from NIFT. He has over 15 years of experience in marketing, merchandising and product development functions. He has been serving as an Whole Time director of Bella Casa Fashion & Retail Limited since 2015.	Mrs. Shweta Jain has a degree in M.Com (ABST) and an experience of around 17 years in handling accounts, finance, business consultancy and management and has been serving as a director of Peacock Management Consultants Private Limited since 2013.

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4.	Disclosure of relationship between directors.	Mr. Ashish Mangal is brother of Mr. Pradip Mangal (Chairman & Non-Executive Director)	Mr. Ashok Kumar Bhargava is not related to any of the Director of the Company	Mr. Saurav Gupta is not related to any of the Director of the Company	Mrs. Shweta Jain is not related to any of the Director of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

