



Dynamic Portfolio Management & Services Ltd.

Regd Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in
Email: dpms.kolkata@gmail.com. CIN: L74140DL1994PLC304881

DATE: 29.05.2025

To,
BSE Limited
(Department of Corporate Services)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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,

Pursuant to the provisions of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part- A of Schedule-III of the said regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, 25th May, 2025 at the registered office of the Company, interalia, transacted the following businesses.

1. Considered and approved the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with a statement of assets and Liabilities as on March 31, 2025 and Cash Flow Statement for the quarter and Financial year ended on March 31, 2025 and took note of the Limited Review Report thereon issued by M/s Arora & Bansal, Statutory Auditors of the Company and the same is enclosed herewith.
2. **Appointment of the Company Secretary and Compliance officer of the Company** - The Board noted that Ms. Neha Jadoun, Company Secretary and Compliance officer of the Company has been appointed for the post of Company Secretary and Compliance officer of the Company of the Company and her appointment will be effective from April 30, 2025. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure I.
3. Approved the appointment of M/s Dinesh Sharma, Company Secretaries (CP 26246) peer reviewed firm of Company Secretaries in Practice as Secretarial Auditor of the Company for a period of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030, subject to further approval of the Shareholders at the ensuing upcoming Annual General Meeting of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure II.
4. On the recommendation of the Nomination and Remuneration Committee, appointed Mr. Akshay Mittal (DIN: 07740755) and Mrs. Suman Mittal (DIN: 05125177) as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from May 29, 2025 to May 28, 2030, subject to the approval of shareholders, in upcoming Annual General Meeting of the Company whose office shall not be liable to retire by rotation. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed as Annexure -III.





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5. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders in upcoming Annual General Meeting of the Company of the Company, have approved the proposal for re-appointment of Mr. Sujoy Chakraborty (DIN: 05216758) as an Independent Director of the Company for the second term of five years from July 26, 2025.

6. To take note of resignation of Sushil Kumar DIN (00415359) and Anita Mittal DIN (05125170) under the category of Non-Executive Independent Director of the Company as completion of their tenure of 10 years. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed as Annexure -IV.

Further, the extract of audited Standalone and Consolidated financial results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

The Board Meeting of the Company commenced at 3:00 P.M. and concluded at 3:30 P.M. Also, pursuant to the code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for all Directors, Promoters, Connected Persons and Designated Persons of the Company, for trading in the shares of the Company will be opened from June 01, 2025 onwards,

For Dynamic Portfolio Management Services Limited


Rajesh Gupta
Managing Director

Date: 29.05.2025

Place: New Delhi



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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO.SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Annexure-I

S. no	Particulars	Reason
1.	Name	MS. Neha Jadoun
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	April, 30 th 2025
4.	Brief profile (in case of appointment);	Ms. Neha Jadoun is a qualified Company Secretary & Law graduate and has more than 5 years of experience in handling Company Law and SEBI Listing Compliance / Secretarial & Legal matters
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable






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Annexure-II

S. no	Particulars	Reason
1.	Name	M/S DINESH SHARMA
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for the first term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to the further approval of the shareholders of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations.
3.	Date of appointment	Date of appointment is May 29, 2025 and term of appointment is from April 01, 2025 to March 31, 2030 subject to the approval of shareholders in the ensuing 32nd Annual General Meeting of the Company
4.	Brief profile (in case of appointment);	M/s DINESH SHARMA is a leading firm of Practicing Company Secretaries with Rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, amongst others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure-III

S. no	Particulars	Reason
1.	Name	MR. AKSHAY MITTAL
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Board has approved the appointment of Mr. Akshay Mittal (DIN: 07740755) as an Additional Director under the category of Non-Executive Independent Director of the Company.
3.	Date of appointment	Mr. Akshay Mittal (DIN: 07740755) appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from May 29, 2025 to May 28, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment);	Mr. Akshay Mittal (DIN: 07740755) holds degree of Master in Arts. He has experience in project, financial services joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable






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Annexure –IV

S. no	Particulars	Reason
1.	Name	Mr. Sujoy Chakraborty
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Board has approved the re- appointment of Mr. Sujoy Chakraborty (DIN: 05216758) as an Independent Director of the Company for the second term of five years from July 26, 2025
3.	Date of appointment	Mr. Sujoy Chakraborty (DIN: 05216758) re-appointed as under the category of Non-Executive Independent Director of the Company, to hold office for a second term of five years commencing from July 26, 2025, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment);	Mr. Sujoy Chakraborty has experience in project, financial services, joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sujoy Chakraborty



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Fax: 011-2524011/2524012/2524013/2524014/2524015/2524016/2524017
E-mail: info@dynamicwealthservices.co.in www.dynamicwealthservices.co.in

S. No	Particulars	Reason
1.	Name	MR. SUMAN MITTAL
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Board has approved the appointment of Mr. Suman Mittal (DIN: 05125177) as an Additional Director under the category of Non-Executive Independent Director of the Company.
3.	Date of appointment	Mr. Suman Mittal (DIN: 05125177) appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from May 29, 2025 to May 28, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment):	Mr. Suman Mittal (DIN: 05125177) has experience in project, financial services joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


