



10th May 2024

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex Bandra East,
MUMBAI 400 051.
Scrip Code: DYNAMATECH

Sub: Board Meeting Outcome
Ref: Your email dated 9th May 2024

Dear Sir,

With reference to your email dated 9th May 2024 and in continuation to our Board Meeting outcome letter dated 10th November 2023, we hereby affirm that Dr. Ajay Kumar, being the independent director of the Company has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for your information.

We kindly request you to take this on record.

Thank you.
Yours faithfully,
For **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Head - Legal, Compliance & Company Secretary

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamics.com

Corporate Identity Number: L72200KA1973PLC002308