



15<sup>th</sup> May 2025

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001.  
**Scrip Code: 505242**

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

**Sub: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Dr. Ajay Kumar (DIN: 01975789), vide his letter dated May 15, 2025, has tendered his resignation as an Independent Director of Dynamatic Technologies Limited ("the Company"), as well as from all committees of the Board on which he served, with effect from the same date.

Dr. Ajay Kumar has stepped down from the Board owing to his appointment as Chairman of the Union Public Service Commission, pursuant to the order of the Hon'ble President of India, thereby assuming a constitutional responsibility of national importance.

This distinguished role stands as a testament to Dr. Ajay Kumar's exemplary public service, unwavering integrity, and steadfast commitment to the nation. We are proud and honoured to have benefitted from his wisdom and guidance during his tenure on our Board. His elevation to this high office is richly deserved and profoundly inspiring.

It has been a privilege to work alongside him. His presence on the Board has left a lasting and positive impact, and his counsel will be genuinely missed. We deeply appreciate the time, expertise, and commitment he brought to the Company.

We wish Dr. Ajay Kumar continued success and fulfilment in his service to the nation.

In accordance with Regulation 30 read with Schedule III, Part A, Para A(7B) of the SEBI Listing Regulations and relevant SEBI Circulars, the requisite details are enclosed herewith as **Annexure – I**.

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

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308



A copy of Dr. Ajay Kumar's resignation letter is enclosed as **Annexure – II**.

The above information is also available on the Company's website: [www.dynamatics.com](http://www.dynamatics.com).

Thanking you,

Yours faithfully,

For **Dynamatic Technologies Limited**

**Shivaram V**  
**Chief Legal Officer and Company Secretary**  
**Membership No.: ACS 19173**

**Annexure – I**

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Dr. Ajay Kumar
2.	Date of <del>Appointment/Cessation &amp; term of appointment</del>	Effective from May 15, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> 1. Electrosteel Castings Ltd - Non-Executive - Independent Director 2. Cyient DLM Limited - Non-Executive - Independent Director  <u>Committee Position:</u> 1. Electrosteel Castings Ltd a) Nomination and remuneration committee – Chairperson 2. Cyient DLM Limited a) Nomination and remuneration committee – Member b) Stakeholders Relationship Committee – Member
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Dr. Ajay Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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May 15, 2025

To

The Board of Directors,  
M/s. Dynamatic Technologies Limited  
(CIN: L72200KA1973PLC002308)  
JKM Plaza, Dynamatic Aetropolis 55,  
KIADB Aerospace Park,  
Bengaluru 562149.

Dear Madam and Sirs,

**Sub: Resignation as an Independent Director of the Company**

I, Ajay Kumar, having DIN:01975789, hereby tender my resignation from the position of Independent Director on the Board of M/s. Dynamatic Technologies Limited as I am taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuant to the order of the Hon'ble President of India.

Thus, I request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company. Consequently, I will also be stepping down as the Member of all the Committees of the Board of Directors of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly take this resignation on record and arrange to submit requisite forms with the concerned authorities.

Thanking you,  
Yours truly,



**Dr. Ajay Kumar**  
**Independent Director**

**DIN: 01975789**