



# DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

CIN: L74999WB2016PLC218387

To,

Date: December 03, 2024

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Plot No. C1, Exchange Plaza  
Block-G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051  
Maharashtra, India  
Respected Sir / Madam,

**Sub:** Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** NSE Symbol: DYNAMIC

This is reference with our letter dated 18<sup>th</sup> November 2024, where we have submitted the outcome of the board meeting held on 18<sup>th</sup> November 2024 to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the afore-said outcome of board meeting letter.

The correct details in the relation to the board meeting, as required under are as given below:

Sl. No.	Existing Outcome	Particulars of Change
1.	<b>In Sl. No. 6 of Annexure I Pre Issue shareholding of Sameer Kumar Bidasaria mentioned as 0 equity shares and the percentage is 0.00%</b>	The same should be read as "1,86,000 equity shares and percentage is 0.81%"
2.	<b>In Sl. No. 6 of Annexure I Post Issue shareholding of Sameer Kumar Bidasaria mentioned as 51,000 equity shares and the percentage is 0.21%</b>	The same should be read as "2,37,000 equity shares and percentage is 0.97%"

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated 18<sup>th</sup> November 2024 remain unchanged. Further, for your reference we are providing the revised Board Meeting Outcome with this letter.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Yours Faithfully,

**For DYNAMIC SERVICES & SECURITY LIMITED**

**JUGAL  
KISHORE  
BHAGAT**

Digitally signed by JUGAL KISHORE BHAGAT  
DN: c=IN, postalCode=700048, st=WEST BENGAL,  
street=139, TRIMURTI APARTMENT, DAKSHINDARI  
ROAD, NORTH 24 PARGANAS, IN=NORTH 24  
PARGANAS, o=Personal,  
serialNumber=79c9af1f54e781f159191d78d9e80ac1  
ea172a4b3559c9a1ed99e214406e3af,  
pseudoym=46c0f08284f840ad95869e9d9309a53,  
2.5.4.20=c23283e6dd5f1ac75b839e015413d23aa74  
876a0b5535978c1b6c62db706e9,  
email=DYNAMIC.JUGAL@DSSSLMAIL.COM,  
cn=JUGAL KISHORE BHAGAT  
Date: 2024.12.03 18:31:47 +05'30'

**JUGAL KISHORE BHAGAT**  
**MANAGING DIRECTOR**

**DIN: 02218545**

Encl: as above

**Address:** 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

**Phone No:** 033 – 4008 7463, **Email:** cs@dssl.ind.in,

**Website:** www.dssl.ind.in



# DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

**CIN: L74999WB2016PLC218387**

Date: 03-12-2024

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Symbol: DYNAMIC;

**Sub: Outcome of the meeting of the Board of Directors of Dynamic Services & Security Limited ('Company') held today i.e. November 18, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III - Part A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board at its meeting held today i.e., Monday, November 18, 2024 at the Corporate office of the Company situated at Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata 700091, West Bengal, India, have, inter alia, approved the following:

1. Subject to approval of Members of the Company, the Board has proposed to increase the authorised share capital of the Company from existing Rs. 30,00,00,000/- (Rupees Thirty Crore), comprising of 3,00,00,000 (Three Crore) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 75,00,00,000/- (Rupees Seventy Five Crores) divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity shares of Rs.10/- (Rupees Ten) each. In order to reflect the proposed change in Authorised Share Capital, the Board proposed consequential alteration in Clause V i.e. Capital Clause of Memorandum of Association of the Company.
2. Migration of the Company's equity shares from the Emerge Platform of the National Stock Exchange of India Limited to the Main Board of both National Stock Exchange of India Limited and BSE Limited, subject to requisite approvals from the respective stock exchanges and the approval of the members of the company through a Postal Ballot.
3. Raising of funds through issue of Convertible Equity Share Warrants ("Warrants") to the Public Investors on Preferential Basis by issuing up to 14,78,000 (Fourteen lakh Seventy Eight Thousand) Warrants convertible in one or more tranches to equity shares of ₹10/- each of the Company at a price of ₹346/- (including premium of ₹336/-) for each Warrant subject to necessary Shareholders' approvals, as applicable.

In terms of the requirements of the Companies Act, 2013, a valuation report from Mr. A. N. Gawade, Registered Valuer having IBBI Registration No. IBBI/RV/05/2019/10746 has been obtained.

The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 ("SEBI ICDR") for the preferential issue is November 18, 2024.

The requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as 'ANNEXURE I' to this letter.

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# DYNAMIC SERVICES & SECURITY LIMITED

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**CIN: L74999WB2016PLC218387**

## ANNEXURE I

SL. NO.	PARTICULARS	REMARKS																													
1	Type of securities proposed to be issued	Convertible Equity Share Warrants ("Warrants") with a right exercisable by the Warrant holders to subscribe to one Equity Share per Warrant.																													
2	Type of issuance	Preferential Allotment of Warrants.																													
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of Warrants to the Public Investors on Preferential basis by issuing up to 14,78,000 (Fourteen Lakh Seventy Eight Thousand) Warrants convertible in one or more tranches to equity shares having face value of ₹10/- each of the Company at a price of ₹346/- (including premium of ₹336/-) for each Warrant aggregating up to ₹51,13,88,000 (Rupees Fifty One Crore Thirteen Lakh Eighty Eight Only).																													
4	Names of the Investors	<ol style="list-style-type: none"><li>1. Hema Lakshman</li><li>2. Ritesh Sahu HUF</li><li>3. Vincent Alex D'emello</li><li>4. Nitesh Niranjana Jha</li><li>5. Ashok Dilipkumar Jain</li><li>6. Viha Ashok Jain</li><li>7. Sonali Abhaykumar Parmar</li><li>8. Namita Hemant Jain</li><li>9. Neerita Sanjay Jain</li><li>10. Yojana Sunil Tambe</li><li>11. V P Javare Gowda</li><li>12. Ajit Kumar Tulsian</li><li>13. Vasudha Bidasaria</li><li>14. Sameer Kumar Bidasaria</li></ol>																													
5	Number of Investors	14 (Fourteen)																													
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles)	<table border="1"><thead><tr><th rowspan="2">Name</th><th colspan="2">Pre-Preferential Issue of Warrants</th><th colspan="2">Post-Preferential Issue of Warrants</th></tr><tr><th>No. of Equity Shares held</th><th>% held</th><th>No. of Equity Shares held</th><th>% held</th></tr></thead><tbody><tr><td>1. Hema Lakshman</td><td>-</td><td>0.00%</td><td>4,00,000</td><td>1.63%</td></tr><tr><td>2. Ritesh Sahu HUF</td><td>-</td><td>0.00%</td><td>1,00,000</td><td>0.41%</td></tr><tr><td>3. Vincent Alex D'emello</td><td>-</td><td>0.00%</td><td>1,00,000</td><td>0.41%</td></tr><tr><td>4. Nitesh Niranjana Jha</td><td>-</td><td>0.00%</td><td>1,00,000</td><td>0.41%</td></tr></tbody></table>	Name	Pre-Preferential Issue of Warrants		Post-Preferential Issue of Warrants		No. of Equity Shares held	% held	No. of Equity Shares held	% held	1. Hema Lakshman	-	0.00%	4,00,000	1.63%	2. Ritesh Sahu HUF	-	0.00%	1,00,000	0.41%	3. Vincent Alex D'emello	-	0.00%	1,00,000	0.41%	4. Nitesh Niranjana Jha	-	0.00%	1,00,000	0.41%
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# **DYNAMIC SERVICES & SECURITY LIMITED**

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**CIN: L74999WB2016PLC218387**

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