



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Date: 07.09.2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Symbol: - DYNAMIC

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today on Saturday 7th September, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors in their meeting held today i.e., **Saturday 7th September, 2024** at the corporate office of the Company has inter-alia, considered and approved the following:

1. Change in Object Clause of the Company to “**solar energy, wind energy, biomass energy, geothermal, hydel energy, tidal and wave energy, other conventional, non-conventional renewable energy sources, service contractors and engineers and Share Trading Network, Data Management, Retail and Wholesale Medicine**” subject to the approval of shareholders at the Annual General Meeting- **Annexure -1**
2. Grant of further Borrowing Power of upto Rs.1,000 Crores to the Board of Directors of the Company subject to approval of Shareholders at the Annual General Meeting.
3. Further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs. 1,000 Crore subject to approval of Shareholders at the Annual General Meeting.
4. Appointment of **Mrs. Priya Rudra** (DIN 10765261) as an Independent Director of the Company for a term of 5 years with effect from 30th September, 2024, subject to approval of the shareholders at the Annual General Meeting. **Annexure-2**
5. Appointment of **Mr. Nirmalya Sircar** (DIN 01822540) as Non-Executive Non-Independent Director of the Company for a term of 5 years with effect from 30th September, 2024, subject to approval of the shareholders at the Annual General Meeting. **Annexure-3**

The meeting of the Board of Directors commenced at 09:00 P.M. and concluded at 10:30 A.M

The intimation is also available on the website of the Company at www.mehai.co.in

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



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The same may be please taken on record and suitably disseminated to all concerned.
Thanking You,

Yours Faithfully,
for **DYNAMIC SERVICES & SECURITY LIMITED**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Cc:

Cameo Corporate Services Limited	Central Depository Services (India) Ltd.	National Securities Depository Limited
"Subramanian Building", 1, Club House Road, Chennai - 600 002, India	Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai – 400013	Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013



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New Object of the Company Annexure -1

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on business of manufacturing, producing, processing, generating, accumulating, distributing, transferring, preserving, mixing, supplying, contracting, managing, leasing, renting, utilising of electricity, steam, power, solar energy, wind energy, biomass energy, geothermal, hydel energy, tidal and wave energy, other conventional and non-conventional and renewable energy sources.
2. To carry out business of manufacturing, trading, import, export, installation, and operation of Solar systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and any other Solar based devices used in households, industry and commercial establishments business of Energy Generation, transmission, distribution, Power trading based on Thermal, Hydro, Nuclear and Gas and including manufacture, trading, export, import of power related equipments and systems.
3. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/ networks, power systems, generating stations based on conventional/ nonconventional resources for evacuation, transmission, distribution or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary , related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.
4. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative or otherwise deal in all forms of electricity and in other forms of energy from any source whatsoever, both conventional and non -conventional and any other commodities, products, goods.
5. To plan, develop, establish, erect, construct, acquire , operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, renovate, modernize, work and use power system networks of all types including ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission and distribution centers, systems and networks and to lay cables, wires, accumulators, plants, motors, meters, apparatus, computers, telecommunication and telemetering equipments and other materials connected with generation, transmission, distribution, supply and other ancillary activities relating to the solar power and to undertake for and on behalf of others all these activities in any manner.

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6. To carry on the trade or business of service contractors and engineers in any branch of industry as also manufacturers; builders and contractors of every type and description and to own, control, manage or to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly or in collaboration with any other or others, works of all descriptions in particular Gas pipe line, barrages, dams, sluices, locks, embankments, quarries breakwaters, docks, quays, harbours, pixels, wharves, canals, tanks, bridges, aqueducts, reservoirs, irrigation, reclamation, improvement, river works of all kinds, railways, waterways, waterworks, roads, bridges, warehouses, offices, factories, mills, engines, steel plant, machinery and equipment of every descriptions, gas works drainage and sewerage works and buildings of every description in and outside the union of India and to take over the business of Gayatri Engineering Company, a Partnership Firm, as a going concern.

7. To carry on the trade or business of consultants, technicians, service contractors and engineers in any branch of industry, including mining, metallurgical, chemical, electrical, sanitary, water works, industrial, civil, mechanical and structural and to supply and furnish pursuant to such contractual or other arrangements as may be entered into professional, technical, sales, Share Trading Network, Data Management, Medicine retail and wholesale and other services in and outside the union of India to any person, firm or corporation in connection with the setting up, establishment, working and operation of any industry and for all or any of the purposes aforesaid.



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Annexure -2

Details of Mrs. Priya Rudra (DIN 10765261)

1	Reason of Change viz appointment, resignation, removal, death or otherwise	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of Mrs Priya Rudra as an Independent Director for a consecutive term of five year with effect from 30 th September, 2024 subject to approval of Shareholders
2	Date of appointment/cessation (as applicable) & term of appointment	30th September, 2024 For a term of 5 consecutive year
3	Brief Profile	Mrs Priya Rudra aged 31, is Post Graduate in English. She has work experience of more than 2 years. She has excellent abilities to administer the Organisation.
4	No. of Listed entities in which person holds Directorship	NIL
5	Contact Details	priyarudra150892@gmail.com/ 7384155092
6	Shareholding in the Company	NIL
7	Disclosure of Relationship between Directors (in case of appointment of a director)	NA



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Annexure -3

Details of Mr. Nirmalya Sircar (DIN 01822540)

1	Reason of Change viz appointment, resignation, removal, death or otherwise	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the Appointment of Nirmalya Sircar (DIN 01822540) Non-Executive Non-Independent for a consecutive term of five year with effect from 30th September, 2024 subject to approval of Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment	30th September, 2024 For a term of 5 consecutive year
3	Brief Profile	Mr. Nirmalya Sircar is highly qualified, He is M.A. and L.L.B, from Calcutta University Work Experience: <ol style="list-style-type: none">1. Practicing Advocate in Calcutta High Court till 1974.2. Joint Government service and was SCF and S and the A.D.C. and then Retired as District Controller in 2007.
4	No. of Listed entities in which person holds Directorship	NIL
5	Contact Details	chandrimapradhan315@gmail.com/8777083097
6	Shareholding in the Company	NIL
7	Disclosure of Relationship between Directors (in case of appointment of a director)	NA