



# **DYNAMIC SERVICES & SECURITY LIMITED**

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

**CIN: L74999WB2016PLC218387**

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Date: June 15, 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: - Intimation for incorporation of a new Subsidiary Company.**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that a subsidiary with the name “**DYNAMIC SOLAR GREEN LIMITED**” has been incorporated in Kolkata on June, 13, 2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure A.

Thanking you,  
Yours faithfully,  
**For Dynamic Services & Security Limited**

**Jugal Kishore Bhagat**  
Managing Director  
DIN: 02218545

**Encl.:** as above



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## Annexure A

Sr. No.	Items for Disclosure	Description
1	Name of the target entity, details in brief such as size, turnover, etc.	<b>“DYNAMIC SOLAR GREEN LIMITED”</b> has been incorporated on June 13, 2024  <b>Authorised Capital:</b> Rs. 20,00,00,000  <b>Size/Turnover:</b> Not applicable (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The incorporated Company being a subsidiary is a related party of the Company.
3	Industry to which the entity being acquired belongs	Solar Business
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main object of the incorporated company:  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 nonconventional and renewable energy sources.  <b>Impact of acquisition:</b> As it is newly incorporated company hence there is no impact on the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs. 6,00,00,000/- (6,00,00,000 equity shares of Rs. 1/- each)
9	Percentage of shareholding/ control acquired and/or number of shares acquired	58.82%

**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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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of Business: Same as mentioned in point no.4.  Date of Incorporation: June 13, 2024  History / Turnover: Not applicable as the incorporated company is yet to commence Business operations.
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**For Dynamic Services & Security Limited**

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**