



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: January 16, 2025

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 of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that **Mrs. Sushma Kumar Agarwal**, has resigned from the position of the Company Secretary of the Company with effect from **15th January, 2025**.

Further, the Company has received confirmation from **Mrs. Sushma Kumar Agarwal** that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-I.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

for **Dynamic Services & Security Limited**

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: c=IN, postalCode=700048, st=WEST BENGAL, serial=139,
streetAddress=TRIBHATI APARTMENT, DAKSHINAGAR ROAD, NORTH 24
PARGANAS, W-NORTH 24 PARGANAS, o=Personal
serialNumber=79234f5542b11151191070f9b9ba16a1724a
b385069a1e299831449a3af,
pseudoName=46c989284948a0a0a9896969399a53
2.5.4.20=c2283a6a8f61ac73b839a011413d3aa74876a0b55
3357636ac2307566c3,
email=DYNAMICJUGAL@REDOFFMAIL.COM, ou=JUGAL
KISHORE BHAGAT
Date: 2025.01.16 19:27:24 +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



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Annexure – 1

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023

Sr. No	Particular	Details
1	Reason for change viz. resignation.	For better growth & career opportunity
2	Date of Resignation	w.e.f 15 th January, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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, I=NORTH 24
PARGANAS, o=Personal,
serialNumber=79c9af1f54e781f159191d78d9e80ac1e
a172a4b3850e9a1ed98e314406e3af,
pseudonym=46c0f08284f840a0a9986a96d9309a53,
2.5.4.2b=c2328366d6d551ac755b839e015413d23aa748
76a0b535578cfb6c62bb7066c9,
email=DYNAMICJUGAL@REDIFFMAIL.COM,
cn=JUGAL KISHORE BHAGAT
Date: 2025.01.16 19:27:49 +05'30'

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

Date: 15-01-2025

To,

The Board of Directors

Dynamic Service & Security Ltd

139 Dakshindari Road,

Sreebhumi, Patipukur,

Kolkata-700048

Subject: Resignation Letter from the post of Company Secretary of Dynamic Service & Security Ltd

Dear Sir/Ma'am,

This is to inform you that I, Sushma Kumari Agarwal, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 15-01-2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully

Sushma Kumari Agarwal

(Company Secretary)

(Membership No: A64604)

Ecsin no. RA064604C000048676