



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 17.10.2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: DYNAMIC

Dear Sir/Madam,

Subject: Intimation of resignation of Mr. Pranay Mishra (DIN: 02202196), Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Mr. Pranay Mishra (DIN: 02202196) has tendered his resignation from the position of Non-Executive Independent Director of Dynamic Services & Security Limited, with effect from 16th October 2026, due to other professional commitments.

Consequently, he shall cease to be a member/chairperson of the committees of the Board in which he holds such positions, with effect from the aforesaid date.

The requisite disclosures relating to his resignation are set out in Annexure I. The signed resignation letter, together with his confirmation regarding there being no other material reasons for resignation, is attached as Annexure I.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Dynamic Services & Security Limited

PRERNA
GHORAWAT

Digitally signed by
PRERNA GHORAWAT
Date: 2026.10.17 15:57:10
+05'30'

Prerna Ghorawat
Company Secretary & Compliance Officer



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Annexure I

Resignation of Mr. Pranay Mishra (DIN: 02202196) as Non-Executive Independent Director

Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation of Mr. Pranay Mishra (DIN: 02202196) as Non-Executive Independent Director due to other professional commitments.
2	Date of cessation ~~and term of appointment~~	With effect from 16 th October 2026
3	Term of appointment	Not applicable
4	Brief profile in case of appointment	Not applicable.
5	Disclosure of relationships between directors in case of appointment	Not applicable.
Additional Information in case of resignation of an Independent Director		
1	Letter of resignation along with detailed reasons	Enclosed herewith as Annexure II
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1.Blue Eye Management Services Private Limited 2. Promotional Equity Services Limited 3. Khandelwal Finance Pvt Ltd. 4. Super Smelters Ltd. 5. Green Bil T Industries Private Limited
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pranay Mishra (DIN:02202196) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

To,
The Board of Directors
Dynamic Services & Security Limited
375, Dakshindari Road,
Kolkata, West Bengal, India – 700048

Date: 16.10.2026

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director

I, Mr. Pranay Mishra (DIN: 02202196), hereby tender my resignation from the office of Independent Director of the Company due to other professional commitments.

I request the Board to kindly accept my resignation and take the same on record with effect from the close of business hours on Friday, 16th October 2026.

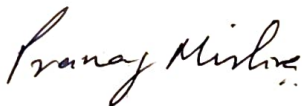
I further confirm that there are no material reasons for my resignation other than those stated above. I also confirm that I do not have any claim against the Company in respect of my directorship.

I take this opportunity to express my sincere gratitude to the Board, management, and fellow directors for their support and cooperation during my tenure. I wish the Company continued success and growth in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant authorities.

Thanking you.

Yours faithfully,



Pranay Mishra
Independent Director
DIN: 02202196