DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

To, **Date: 18.03.2023**
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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO)

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held on Saturday, 18th March, 2023, has appointed **Ms. Vinita Yadav**, as the Chief Financial Officer (C.F.O) and Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of section 203 of the Companies Act, 2013 read with its applicable rules and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I**.

Kindly take the same on record.

Thanking You,
For DYNAMIC SERVICES & SECURITY LIMITED

BHAGAT
JUGAL
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
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2.5.4.20=c23283e6ddf561ac75b839e015413d23aa748
76a0b5535578cfb6c62bb7066c9, postalCode=700048,
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ROAD, SOUTH DUMDUM,
serialNumber=79c9af1f54e781f159191d78d9e80ac1ea
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cn=BHAGAT JUGAL KISHORE,
pseudonym=4543815ff08594366c1c5f2ad1137802
Date: 2023.03.18 13:02:57 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Enclosed as above

Annexure- I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Appointment of Ms. Vinita Yadav as Chief Financial Officer & Key Managerial Personnel of the Company.**

Sr.	Particular	Details
1.	Reason for Change viz., appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment of Ms. Vinita Yadav as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Dynamic Services & Security Limited.
2.	Date of appointment/~~cessation~~ (as applicable) & ~~term of appointment~~	18th March, 2023 Ms. Vinita Yadav is appointed as CFO and KMP of the Company by the Board of Directors on 18th March, 2023 as per the provisions of Section 203 of the Companies Act, 2013.
3.	Brief profile (in case of appointment);	Ms. Vinita Yadav is a Commerce Graduate from Indira Gandhi National Open University. She has an experience of nearly 4 years in the field of Finance and Accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Place: Kolkata
Date: 18.03.2023

For DYNAMIC SERVICES & SECURITY LIMITED

BHAGAT JUGAL KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
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Jugal Kishore Bhagat
Managing Director
DIN: 02218545