



# DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

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

Date: 23.01.2024

Symbol: - DYNAMIC

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors ("Board") of Dynamic Services & Security Limited ("Company"), in its meeting held today, viz. Tuesday, 23<sup>rd</sup> January, 2024 considered and approved the following: -

- 1. Appointment of Additional Director (Non-executive, Independent):** The Board of Directors at its meeting held on 23<sup>rd</sup> January, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Prabir Kundu (DIN: 10337070) as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 23.01.2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders of the Company. (Brief Profile attached herewith as **Annexure-I**).
- 2. Resignation of Independent Director:** Mr. Dipanjan Paul (DIN: 06536079) has resigned from the post of Independent Director of the Company with effect from 23<sup>rd</sup> January, 2024 due to pre-occupation. The resignation letter was placed before the Board members and the Board appreciated the efforts put in by Mr. Dipanjan Paul and thanked him for his association with the Company.

Further, the Company received confirmation from Mr. Dipanjan Paul that there are no other material reasons for his resignation other than those mentioned in his resignation letter. Also, required details along with the copy of the resignation letter is enclosed herewith as **Annexure II**.



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The meeting commenced around 12:00 P.M and concluded around 12:30 P.M.

Kindly take the above information on record.

Thank You

For Dynamic Services & Security Limited

JUGAL  
KISHORE  
BHAGAT

Digital signed by JUGAL KISHORE BHAGAT  
DN: cn=JUGAL KISHORE BHAGAT, o=DYNAMIC SERVICES & SECURITY LIMITED, ou=INDIA, email=jugal.kishore.bhagat@dsssl.com, c=IN

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

Encl: As above



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## Annexure-I

### THE BRIEF PROFILE OF MR. PRABIR KUNDU

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment
2.	Date of Appointment/ <del>Cessation</del> (as applicable)	23.01.2024
3.	Term of Appointment	Five years with effect from 23 <sup>rd</sup> January, 2024 to hold office upto 22 <sup>nd</sup> January, 2029 subject to approval of shareholders of the Company.
4.	Brief Profile (in case of Appointment)	He has a vast knowledge of over 20 years in the field in which the Company carries its business. He also helps to build leadership teams, and assists scaling up by guiding and connecting.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NIL

**JUGAL  
KISHORE  
BHAGAT**

Digitally signed by JUGAL KISHORE BHAGAT  
DN: cn=JUGAL KISHORE BHAGAT, o=DSSSL, ou=INDIA, email=jugal.kishore@DSSSL.COM, c=IN  
Date: 2024.01.23 16:22:11 +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



**From:**

**Dipanjan Paul**  
Indrapally, Nilgunj Road  
Kamarhati, 24 Parganas,  
West Bengal - 700056

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**Date: 22/01/2024**

To,

The Board of Directors  
**DYNAMIC SERVICES & SECURITY LIMITED**  
375, Dakshindari Road, Parganas North,  
Kolkata – 700048, West Bengal

**Subject: Resignation from the post of Independent Director of the Company.**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve me from the post of Independent Director of the Company with effect from 23.01.2024.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Sincerely

*Dipanjan Paul*

Dipanjan Paul  
DIN: 06536079