



# DYNAMIC SERVICES & SECURITY LIMITED

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

**CIN: L43222WB2016PLC218387**

Date: 26.09.2025

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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to approval of the board of directors at its meeting held on September 02, 2025, based on the recommendations of the Nomination and Remuneration Committee, the shareholders of the Company at their AGM held today i.e. on September 26, 2025 have considered and approved the following with requisite majority:

1. Re-appointment of Mrs. Rekha Bhagat (DIN: 03564763), as Non-Executive Director, liable to retire by rotation.
2. Re-appointment of Mr. Jugal Kishore Bhagat (DIN: 02218545) as Managing Director of the company for a period of 5 (Five) years with effect from 7<sup>th</sup> October, 2025.
3. Re-appointment of Mr. Pranay Mishra (DIN: 02202196) as an Independent Director of the company for the second term of 5 (Five) Years with effect from 7<sup>th</sup> October, 2025.
4. Appointment of Mr. Sudhindra Nath Bose (DIN: 11276175) as an Independent Director of the Company for a term of 5 (Five) years with effect from 26<sup>th</sup> September, 2025.
5. Appointment of Mr. V P Rajeev, a Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) years, i.e. from financial year 2025-26 till financial year 2029-30.

The brief profile of the appointees is enclosed as Annexure.

You are requested to take the above information on record.



# **DYNAMIC SERVICES & SECURITY LIMITED**

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

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

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

**Encl.: as above**



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Annexure

**Disclosure of information pursuant to Regulation 30 (Liming Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI /HO/CFD/CFD-PoD1/P/C1 R/2023/123 dated July 13, 2023:**

1. The particulars of the Re- appointment of Mrs. Rekha Bhagat (DIN: 03564763) as Non- Executive Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mrs. Rekha Bhagat (DIN: 03564763), has been re-appointed as Non- Executive Director who was liable to retire by rotation at the AGM.
2.	Date of <del>appointment</del> / re-appointment, <del>cessation (as applicable)</del> & term of appointment	Appointed with effect from 26 <sup>th</sup> September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mrs. Rekha Bhagat has been on the Board since incorporation. She also holds a Bachelor's Degree in Arts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Jugal Kishore Bhagat, Managing Director and Sister-in-Law of Mrs. Rekha Devi Bhagat, Director of the company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mrs. Rekha Bhagat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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2. The particulars of the Re- appointment of Mr. Jugal Kishore Bhagat (DIN:02218545) as Managing Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> re-appointment,	Mr. Jugal Kishore Bhagat (DIN:02218545), has been re-appointed as Managing Director whose tenure will expire on 6 <sup>th</sup> October, 2025.
2.	Date of <del>appointment / re-appointment, cessation</del> (as applicable) & term of appointment	Appointed with effect from 7 <sup>th</sup> October 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. Jugal Kishore Bhagat is a Promoter and Managing Director of the Company. He holds a Bachelor's Degree in Commerce, leads the company as Managing Director, overseeing its strategic growth, operations, and business expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Rekha Bhagat and Brother-in-Law of Mrs. Rekha Devi Bhagat, Directors of the company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mr. Jugal Kishore Bhagat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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3. The particulars of the Re-appointment of Mr. Pranay Mishra (DIN: 02202196) as an Independent Director of the company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> re-appointment,	Mr. Pranay Mishra (DIN: 02202196) has been re-appointed as Independent Director whose tenure will expire on 6 <sup>th</sup> October, 2025.
2.	Date of <del>appointment / re-appointment, cessation</del> (as applicable) & term of appointment	Appointed with effect from 7 <sup>th</sup> October 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. Pranay Mishra is being re-appointed as Independent Director of the company for a second term, he has been on the Board since October 07, 2020. He holds a Bachelor's Degree in Commerce, overseeing its strategic growth, operations, and business expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pranay Mishra is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. Pranay Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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4. The particulars of the Appointment of Mr. Sudhindra Nath Bose (DIN: 11276175) as an Independent Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Mr. Sudhindra Nath Bose (DIN: 11276175) has been appointed as Independent Director.
2.	Date of appointment, <del>cessation</del> (as <del>applicable</del> ) & term of appointment	Appointed with effect from 26 <sup>th</sup> September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	He is having wide experience in working for educational institutions, hotel industries and other commercial industries. He has worked in Purchase & sales and Control & Store department in MNCs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudhindra Nath Bose is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. Sudhindra Nath Bose is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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5. The particulars of the Appointment of Mr. V P Rajeev, a Practicing Company Secretary as Secretarial Auditor of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. V P Rajeev, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for five years commencing from financial year 2025-26 to 2029-30.
2.	Date of appointment, <del>cessation</del> <del>(as applicable)</del> & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2025-26 to 2029-30 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. V P Rajeev is a peer reviewed Practicing Company Secretary having vast experience in the field of Corporate laws
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. V P Rajeev is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. V P Rajeev is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.