



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 30-03-2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the candidature proposed by the Board of Directors of the company for Appointment of Ms. Prerna Ghorawat as Company Secretary, she has joined the company as Company Secretary (KMP) and Compliance Officer w.e.f. 30th March 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDIP/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For Dynamic Services & Security Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



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ANNEXURE- I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

The particulars of the Appointment of CS Purna Ghorawat as the Company Secretary and Key Managerial Personnel of the Company are as under:

Sr No.	Particulars	Details
1	Reason for change viz. appointment.	Ms. Purna Ghorawat (Membership No. A44563) has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 30 th March 2026
2	Date of appointment	Appointed with effect from 30 th March 2026
3	Brief profile (in case of appointment)	Purna Ghorawat holds a Bachelor of Commerce degree along with professional degree from Institute of Company Secretaries of India. She is a qualified professional with over ten years of post - qualification experience in ROC Compliance, Statutory Books and Records of the Company, Merger and Demerger of the Company and Drafting of Various Agreements and Petition relating to ROC, RBI etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	NA