



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 30.09.2026

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

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 8th September 2026, based on the recommendations of the Nomination and Remuneration Committee, the shareholders of the Company at their AGM held today i.e. on 30th September 2026 have considered and approved the following with requisite majority:

1. Re-Appointment of Mr. Nirmalya Sircar (DIN: 01822540), Director, liable to retire by rotation for a period of 5 (Five) years with effect from 30th September 2026.
2. Appointment of M/s. S.K. Basu & Co., Chartered Accountants of the Company for a term of 5 (five) years, i.e. from financial year 2026-27 till financial year 2030-2031.

The brief profile of the appointee is enclosed in Annexure.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For DYNAMIC SERVICES & SECURITY LIMITED

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JUGAL KISHORE
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Date: 2026.09.30
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Jugal Kishore Bhagat

Managing Director

DIN:02218545

Encl.: as above



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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/C1 R/2023/123 dated July 13, 2023:

1. The particulars of re-appointment of Mr. Nirmalya Sircar as Director of the Company are:

Sr No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Mr. Nirmalya Sircar (DIN: 01822540), has been re-appointed as Non- Executive Director who was liable to retire by rotation at the AGM.
2.	Date of appointment, cessation (as applicable) & term of appointment	Re-appointed with effect from 30th September 2026. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3.	Brief profile (in case of appointment)	NA
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	Mr. Nirmalya Sircar 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 Appointment of M/s. S.K. Basu & Co., Chartered Accountants of the Company for a term of 5 (five) years, i.e. from financial year 2026-27 till financial year 2030-2031.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. S.K. Basu & Co., Chartered Accountants has been appointed as Statutory Auditor of the Company for five years commencing from financial year 2026-27 and to hold office till the conclusion of the 15th Annual General Meeting to be held for the financial year 2030-31.
2.	Date of appointment, cessation (as applicable) & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2026-27 till the conclusion of the 15th Annual General Meeting to be held for the financial year 2030-31.
3.	Brief profile (in case of appointment)	M/s. S.K. Basu & Co., is a practising Chartered Accountant and has wide experience in the field of accountancy, audit and finance related matters.
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

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by JUGAL
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Date: 2026.09.30
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