



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: 30.11.2022

Symbol: - DYNAMIC

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sujay Shaw, has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 30th November, 2022 and the same has been taken on record by the Board of Directors in the meeting held today.

Mr. Sujay Shaw has confirmed that there are no other material reasons for his resignation.

Mr. Sujay Shaw will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. November 30, 2022.

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**.

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking You,

For DYNAMIC SERVICES & SECURITY LIMITED

**BHAGAT
JUGAL
KISHORE**

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postalCode=700045, street=128 TRIMURTI
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cf, email=cs@dynamicsssl.com, o=DYNAMIC SERVICES & SECURITY LIMITED,
ou=Dynamicsssl, postalCode=700045, street=128 TRIMURTI
APARTMENT, DOKHINDARI ROAD, SOUTH
DUMDUM
Date: 2022.11.30 14:16:47 +05:30

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

Enclosed as above

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



Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particular	Details
1.	Reason for Change viz., ~~appointment, resignation, removal, death or otherwise~~	Resignation of Mr. Sujay Shaw as the Chief Financial Officer.
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	Close of business hours of November 30, 2022.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For DYNAMIC SERVICES & SECURITY LIMITED

BHAGAT
JUGAL
KISHORE

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

Resignation Letter

Date: November 30, 2022

From:
SUJAY SHAW
B/3A/H/36
Mohan Bagan Lane
Kolkata- 700004

To,
The Board of Directors,
DYNAMIC SERVICES & SECURITY LIMITED
Regis Office: 375, Dakshindari Road,
Parganas North, Kolkata,
West Bengal-700048

Dear Sir,

Sub: Resignation as a Chief Financial Officer of your Company.

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of November 30, 2022 due to my personal reasons.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to the resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,

Sujay Shaw

SUJAY SHAW

BHAGAT
JUGAL
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
DN: cn=BHAGAT JUGAL KISHORE, o=DYNAMIC SERVICES & SECURITY LIMITED, ou=KOLKATA 700048, email=bhagat.jugal.kishore@dynamicss.com, c=IN
Date: 2022.11.30 11:11:11 +05'30'



*Received
30.11.2022*