



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 31.12.2025

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,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Karishma Sharma, has submitted her resignation due to personal reasons.

There are no material reasons for her resignation other than those mentioned above. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

Please find copy of her resignation letter attached as Annexure – II.

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,
Yours faithfully,

For Dynamic Services & Security Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



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ANNEXURE-I

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Due to personal reasons
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	December 31, 2025 (Close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

Date: 12.12.2025

To
The Board of Directors
Dynamic Services and Security Limited
375, Dakshindari Road, Kolkata - 700048
West Bengal, India

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Dynamic Services and Security Limited due to personal reasons. I request the Board to kindly relieve me from all my duties by the end of December 2025.

I would like to thank the Board for the opportunity and for the trust placed in me during my tenure. It has been a valuable experience, and I appreciate the support and cooperation extended to me.

I will ensure a smooth and orderly transition of my responsibilities and will assist in the handover process to the extent possible.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Thank you once again for your understanding. I wish the company continued success in all its future endeavours.

Sincerely,



Karishma Sharma
Company Secretary
Membership No.: A76230

Accepted and resigned w.e.f. 31.12.2025

