

22nd September, 2025

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Appointment Of Independent Director of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations") and in furtherance to our intimation dated 13th August, 2025, we hereby inform that, as per scrutinizer's report, the shareholders at the 35th Annual General Meeting ('AGM') of the Company held today, have approved the appointment of Ms. Avani Patel (DIN: 07774901) as an Independent Director of the Company for a period of three years effective from 13th August, 2025.

We hereby confirm that Ms. Avani Patel satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority. Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in Annexure -"1".

The above is for your information and record.

Thanking you,

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002
Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002
Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

Annexure 1

Name of Director	Ms. Avani Vishnubhai Patel (DIN: 07774901)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of the Company
Date of appointment & term of appointment	The shareholders at their 35 th AGM held of today, i.e. 22nd September, 2025 have approved the appointment of Ms. Avani Patel as an Independent Director of the Company, for a period of five consecutive years effective from August 13, 2025.
Brief Profile (in case of appointment)	<p>Ms. Avani Vishnubhai Patel is a highly experienced corporate professional specializing in Company Secretarial (CS) services, Trademark law, and Valuation of Securities & Financial Assets (SFA). With over 12 years of expertise in corporate governance, compliance advisory, and legal structuring, she has successfully guided organizations through complex regulatory frameworks and financial assessments.</p> <p>Additionally, Ms. Patel has served as an Independent Director, offering governance oversight and strategic guidance, complementing her core professional services in corporate law, intellectual property, and financial valuation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other directors on the Board of the Company.

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