

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 Managing Director**

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 Re-appointment of Mr. Bhagwandas K. Patel as Managing Director and Mr. Rameshbhai B. Patel as Joint Managing Director for a term of five (5) consecutive years effective from 1st September, 2025.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given hereunder as an **Annexure 1 and 2**

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, Satyev Complex-1, Opp. Gujarat High Court,  
S.G. Road, Ahmedabad, 380060, Gujarat, India,  
E-mail : [info@dynemic.com](mailto:info@dynemic.com), Website : [www.dynemic.com](http://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**

Particular - Name	Mr. Bhagwandas K. Patel (DIN: 00045845)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	There is no change in Director but Re-appointment for further period of five years as Managing Director of the Company.
Date of appointment & term of appointment	The re-appointment for further period of 5 (Five) years w.e.f. 1st September, 2025
Brief Profile (in case of appointment)	Mr. Bhagwandas K. Patel aged 70 years is B. Com and Inter C.A. and a pioneer and founder of the Company. He has around 37 years of rich experience in Sales, Marketing, Operations, Management and Finance in the existing business. He was appointed as Managing Director of the Company for a period of 5 years with effect from 01.09.2020 which was approved by shareholders in the 30 <sup>th</sup> Annual General Meeting held on 24.12.2020. Prior to joining Dynemic he was working with M/s Britco Surgicals as a Administrative & Finance head.
Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Dixit B. Patel, Joint Managing Director

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### Annexure-2

Particular - Name	Mr. Rameshbhai B. Patel
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	There is no change in Director but Re-appointment for further period of five years as Joint Managing Director of the Company.
Date of appointment & term of appointment	The re-appointment for further period of 5 (Five) years w.e.f. 1st September, 2025 subject to approval of members within three (3) months.
Brief Profile (in case of appointment)	Mr. Rameshbhai B. Patel aged 62 years is Bachelor of Science having rich experience of above 35 years in colour & chemical industry and is one of the promoter of the Company. He is in charge of total production/R&D of Unit I at Ankleshwar. He has been instrumental and a driving force for increasing efficiency of plants, developing new product/expanding product range, selecting technology at Dynemic Products Ltd. He was appointed as Whole Time Director of the Company for a period of 5 years with effect from 01.09.2020 which was approved by the shareholders in the 30th Annual General Meeting held on 24.12.2020 and again was re designated as Joint Managing Director in the 34 <sup>th</sup> Annual General Meeting held on 28.09.2024.
Disclosure of relationships between directors (in case of appointment of a director)	None

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