

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 Secretarial Auditor 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 Mr. Ashok P. Pathak, Company Secretary, Ahmedabad, as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to 2029-30.

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, 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

**Details of Secretarial Auditors – Annexure 1**

Particular - Name	Mr. Ashok P. Pathak
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS: 9939 and CP No. 2662) of M/s. Ashok P. Pathak & Co., Ahmedabad, as Secretarial Auditors of the Company.
Date of appointment & term of appointment	The shareholders at their 35th AGM held today, i.e. 22nd September, 2025 have approved the appointment of Mr. Ashok P. Pathak as Secretarial Auditors of the Company, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
Brief Profile (in case of appointment)	Mr. Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS: 9939 and CP No. 2662) of M/s. Ashok P. Pathak & Co., is Ahmedabad (UCN - S1997GJ020700) a Proprietorship Firm set up in 1997 and has been Peer Reviewed and holding valid Peer Review Certificate issued by the Institute of Company Secretaries of India - ICSI. CS Ashok P. Pathak is the Associate Member of the Institute of Company Secretaries of India – ICSI since 1994, with varied experience and exposure in corporate and securities laws. He is also an Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI) since 2017. The firm have a team of professionals possessing experience and expertise and offers a wide range of specialized and multi-disciplinary professional services in the field of Corporate Laws, Securities Laws and Insolvency and Bankruptcy Code.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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