

Date: August 06, 2023

To,
The Board of Directors,
Dynamic Archistructures Ltd
409 Swaika Centre,
4A Pollock Street,
Kolkata-700001

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of the Company

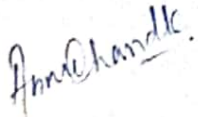
Dear Sirs/ Madam

This is to inform you that I, Annu Chandak, tender my resignation from the post of Company Secretary & Compliance Officer of the Company from the closure of business hours today, i.e. August 06, 2023 due to personal reasons. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanking you,
Yours Faithfully,



Annu Chandak