

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,
CIN - L45201WB1996PLC077451

September 30, 2021

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001

Ref: DYNAMIC ARCHISTRUCTURES LIMITED (Scrip Code: 539681)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t. 25th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 3:00 PM through Video Conferencing / Other Audio Visual Means:

1. To appoint a Director in place of Mr. Danmal Porwal (DIN 00581351) who retires by rotation and being eligible, offers himself for re-appointment. His brief profile is enclosed as **Annexure A**.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 is given in Annexure A to this letter.

You are requested to kindly take the same on your record.

Yours faithfully,

For Dynamic Archistruures Limited

Danmal Porwal
Chairman Cum Managing Director
(DIN: 00581351)
Encl: As above

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Name of Director: Mr. Danmal Porwal

Sr. No.	Particulars	Remarks
1.	DIN	00581351
2.	Reason for change	Not Applicable
3.	Brief Profile	Mr Danmal Porwal holds degree of B.SC agriculture graduated from Rajasthan University
4.	Date of appointment, & Term of Appointment	Retire by rotation
5.	Disclosure of relationship between directors	Father of Rakesh Porwal
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Danmal Porwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.