

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,
CIN: L45201WB1996PLC077451

March 23, 2025

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Disclosure of information pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 539681

Dear Sir,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Padma Paila (DIN: 07132711) an Independent Director, ceased to be a Director due to retirement on completion of her second term as an Independent Director of the Company with effect from close of business hours on March 23, 2025.

The Board of Directors of the Company places on record its sincere appreciation for the valuable contribution and guidance provided by Mrs. Padma Paila during her association with the Company as an Independent Director.

The requisite disclosure pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

This intimation is also being disclosed on the website of the Company at <https://www.dynamicarchisttructures.com>

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Dynamic Archisttructures Limited

Rakesh Porwal
Director
DIN: 00495444

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Annexure A

Details of Mrs. Padma Paila as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Information
1	Name of the Director	Mrs. Padma Paila
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on account of completion of second term as an Independent Director of the Company
3	Date of appointment/re-appointment/cessation & term of appointment	Effective from the close of business hours on March 23, 2025
4	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship	Not Applicable
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable