



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place
Pitampura, New Delhi-110034, Phone : 011-47012010, 011-45500295
Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: 04.03.2021

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Reg.: Scrip Code 530779

Sub: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir /Madam,

This is to inform you that pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company approved the appointment of Mrs. Sakshi Dhawan, (ACS:33279) (Qualified Company Secretary from ICSI) as Company Secretary and Compliance officer of the Company w.e.f 04.03.2021.

This is for your information and records.

Thanking You

Yours faithfully

For Dynamic Portfolio Management and Services Ltd.

Mukesh Chauhan
Director
(DIN:- 05350819)

