



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.dynamicwealthservices.co.in
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: 12.07.2021

To,

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

Reg.: Scrip Code 530779

Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in its meeting held today i.e. Monday, 12th July, 2021, at 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, transacted the following business(es).

1. To take note of resignation of Ms. Sakshi Dhawan from the post of Company Secretary of the Company with immediate effect.
2. Appointment of Ms. Nidhi Agarwal(ACS:20562) as the Company Secretary of the Company w.e.f.12th July, 2021.

The meeting of Board of Directors was commenced at 11:30 AM and concluded at 2.00 PM

The BSE Limited is hereby requested to take note of and disseminate the same.

Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**

**Sujoy Chakraborty
Director
(DIN:- 05216758)**

