



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place
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Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: 14/07/2021

To,

**Department of Non-banking Supervision
Reserve Bank of India
6, Sansad Marg,
New Delhi-110001**

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir/Ma'am,

Please find enclosed herewith the copy of DIR-12 for:

- Resignation of Ms. Sakshi Dhawan from the post of Company secretary of the Company.
- Appointment of Ms. Nidhi Agarwal as the Company Secretary and Compliance Officer of the Company w.e.f 12th July, 2021.

This is for your kind information & records.

Regards,
Yours truly,

For **Dynamic Portfolio Management & Services Limited**

Nidhi
Nidhi Agarwal
Company Secretary and Compliance Officer

Encl: as above