



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.
Phone: 9017255300 Website: www.dynamicwealthservices.co.in
Email: dpms.kolkata@gmail.com CIN: L74140DL1994PLC304881

Date: 10th June, 2023

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

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in their meeting held today i.e., Saturday, 10th June, 2023, at 1403, 14th Floor, Vikram Tower 16, Rajendra Place, New Delhi-110008, transacted the following business(es).

1. The Board considered and approved the resignation of Ms. Sakshi Gaur from the post of Company Secretary & Compliance Officer of the Company with immediate effect.
2. Took note on the Appointment of Mr. Dinesh Sharma, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2022-23.

The meeting of Board of Directors was commenced at 11:30 AM and concluded at 12:30 PM.

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

For Dynamic Portfolio Management & Services Limited


Kailash Chandra Agarwal
Managing Director
(DIN: 08650459)

