

Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower T8, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in,
Email: dpm_s_kolkata@unimail.com, CIN: L74140DL1994PLC304881

Date: 09th November 2023

To,

BSE Limited
(Department of Corporate Affairs)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

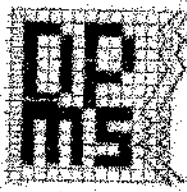
Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 and Regulation 33 of the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", this is to inform you that the Board of directors of the Company at their meeting held on Thursday November 09, 2023 at the registered office of the Company, inter alia, transacted the following businesses.

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with a statement of assets and Liabilities as on September 30, 2023 and Cash Flow Statement for the half year ended on September 30, 2023 and took note of the Limited Review Report thereon issued by M/s Arora & Bansal, Statutory Auditors of the Company and the same is enclosed herewith.
2. **Resignation of company secretary and compliance officer & Nodal officer of the company**
The Board noted that Ms. Tanvi Sahu, Company secretary has resigned from the post of Company secretary & Compliance Officer and Nodal Officer of the Company due to personal reasons and his resignation will be effective from September 14, 2023.
3. **Appointment of Company Secretary and compliance Officer & Nodal Officer of the Company:** The Board has appointed Ms Neeti Mahansaria as Company Secretary and compliance Officer & Nodal Officer of the Company w.e.f November 04, 2023.

Further, the extract of unaudited Standalone and Consolidated financial results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.



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The Board Meeting concluded at 3:00 P.M. Also, pursuant to the code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for all Directors, Promoters, Connected Persons and Designated Persons of the Company, for trading in the shares of the Company will be opened from November 12, 2023 onwards.

You are kindly requested to take the same on record.

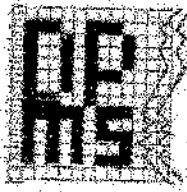
For Dynamic Portfolio Management and Services Limited

Mr. Kailash Chandra Agarwal
Managing Director
DIN-08650459



Date: 09:11:2023

Place: New Delhi



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Annexure I

Details required under Regulation 30 or SEBI Listing Regulations read along with SEBI Circular CIR/CFD/Cro/4#015 dated September 09,2015.

Sr. No	Particular	Remarks
1.	Reason for change viz. appointment,	Ms. Neeti Mahansaria as has been appointed as Company Secretary and Compliance Officer & Nodal Officer of the Company in place of Ms. Tanvi Sahu, who has resigned from the said post from September 14, 2023
2.	Date of appointment	November 04, 2023
3.	Brief Profile (in case of Appointment)	Neeti Mahansaria is a qualified Company Secretary and has done B.com(Hons) from Delhi University. He is having 1 years of experience in Secretarial & Legal Field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Dynamic Portfolio Management and Services Limited


Mr. Kailash Chandra Agarwal
Managing Director
DIN-08650459



Date: 09:11:2023
Place: New Delhi