

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: 26th, December 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 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 Tuesday December 26, 2023 at the registered office of the Company considered and approved the following.

- 1. Appointment of Additional Director of the Company:** The Board has appointed Mr. Rajesh Gupta(DIN-00025324) as an additional director of the Company w.e.f December 26, 2023.

The Board Meeting of the Company commenced at 3:00 P.M. and concluded at 4:00 P.M.

You are kindly requested to take the same on record.

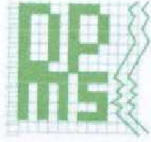
For Dynamic Portfolio Management and Services Limited

Kailash Chandra Agarwal
Managing Director
DIN-08650459



Date: 26:12:2023

Place: New Delhi



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Annexure I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Gupta as an Additional Executive Director.
Date of appointment/cessation (as applicable) & term of appointment	26.12.2023 (From the conclusion of this board meeting)
Brief Profile	Education and Experience Mr. Rajesh Gupta has completed his Bachelor's in Commerce from Delhi University. He is a paragon of entrepreneurial spirit and social responsibility. In addition to his role in the Bharat Group of Companies, Rajesh Gupta has been a dynamic force in several other business ventures. His entrepreneurial journey spans various industries, where he has applied his strategic insights and innovative thinking. Mr. Rajesh holds leadership positions in multiple companies across different sectors. His strategic vision and leadership have contributed to the growth and success of these enterprises.
Disclosure of relationship between directors (in case of appointment of a director)	NA

For Dynamic Portfolio Management and Services Limited


Kailash Chandra Agarwal
Managing Director
DIN-08650459



Date: 26:12:2023
Place: New Delhi