

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: 12th July, 2022

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 their meeting held today i.e. Tuesday, 12th July, 2022, 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. Nidhi Agarwal from the post of Company Secretary & Compliance Officer of the Company with immediate effect.
2. The Board considered and approved the appointment of Ms. Sakshi Gaur (ACS: 60395) as the Company Secretary & Compliance Officer of the Company w.e.f. 12th July, 2022.

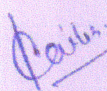
The meeting of Board of Directors was commenced at 02:30 PM and concluded at 03:30 PM.

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

Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**


Kailash Chandra Agarwal
Managing Director
(DIN: 08650459)

