



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: 16th January, 2026

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. Friday, 16th January, 2026, at 1403, 14th Floor, Vikram Tower 16, Rajendra Place, New Delhi-110008, transacted the following business(es).

1. The Board considered and approved the appointment of Ms. Pratima Sharma (ACS: 69015) as the Company Secretary & Compliance Officer of the Company w.e.f. 08th January, 2026.

The details of Company Secretary is attached as per annexure 'A'

The meeting of Board of Directors was commenced at 03:00 PM and concluded at 3:30 PM.

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

Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**

Rajesh Gupta

Managing Director

DIN: 00025324



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

ANNEXURE-A

Particulars	Details
Name of the Company Secretary and Compliance Officer	Pratima Sharma
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Brief Profile (In case of appointment)	Ms. Pratima Sharma is an associate member of the Institute of Company Secretaries of India. She has over 2 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
Date of Appointment	08 TH JANUARY 2026.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil