



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

22.04.2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

(BSE SCRIP CODE-530779)

Subject: Revised Disclosure under Regulation 30 – Appointment of Company Secretary & Compliance Officer (Including Reason for Delay)

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated April 21, 2026 regarding appointment of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated November 11, 2024, we hereby submit the revised disclosure along with required details:

Appointment of Company Secretary & Compliance Officer

Ms. Kirti has been appointed as Company Secretary and Compliance Officer of the Company with effect from 20th April, 2026.

S. No.	Disclosure Requirements	Description
1	Name of Key Managerial Personnel (Company Secretary and Compliance Officer)	Ms. Kirti
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Kirti has been appointed as Company Secretary and Compliance Officer under the category of Key Managerial Personnel of the Company, on account of cessation of Ms. Pratima Sharma, existing Company Secretary and Compliance Officer of the Company w.e.f. April 20, 2026. Appointment Terms: Appointment of Company Secretary cum Compliance Officer as per the Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) 2015



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4	Date of appointment/ reappointment / cessation (as applicable) & term of appointment	w.e.f. April 20, 2026
6	Brief Profile	Ms. Kirti is an Associate member of Institute of Company Secretaries of India (Membership No. A75701), having experience in corporate secretarial and compliance functions. She has knowledge of all the acts and regulations as applicable to the Company. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

Reason for Delay in Disclosure

The Company respectfully submits that the delay in submission of detailed disclosure occurred due to administrative and transitional challenges arising out of the resignation of the earlier Company Secretary and ongoing restructuring of compliance functions within the Company.

However, the Company had disclosed the appointment within the prescribed timeline under Regulation 30. The additional details as required under the SEBI Circular could not be incorporated at that time due to the aforesaid circumstances.

The Company has now strengthened its compliance mechanism and assures that such delays shall not recur in future.

The above is submitted for your kind consideration.

Kindly take the same on record.

Thanking you
Sincerely yours,

For **Dynamic Portfolio Management & Services Ltd**

Rajesh Gupta
Managing Director
DIN: 00025324