

13th June, 2025

To,

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Intimation about resignation by Mrs. Rashmi Kamlesh Otavani (DIN: 06976600), from the office of Non-Executive Independent Director of the Company - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the resignation by Mrs. Rashmi Kamlesh Otavani (DIN: 06976600), from the office of Non-Executive Independent Director of the Company with effect from 13th June 2025.

Please find attached copy of the Resignation Letter received through email.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002

Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002

Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

Annexure - A

Resignation of Mrs. Rashmi Kamlesh Otavani (DIN: 06976600) from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mrs. Rashmi Kamlesh Otavani (DIN: 06976600)	
Reason for Change	Resignation due to pre-occupation and there is no other material reason for resignation	
Date of Resignation	13 th June, 2025	
Brief Profile	Not Applicable	
Relationship with other Directors / KMP (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Kotyark Industries Limited	Director
	Yuranus Infrastructure Limited	
	Aristo Bio-Tech And Lifescience Limited	
	United Polyfab Gujarat Limited	
Membership of Committees	Yuranus Infrastructure Limited	Member – Audit Committee, Stakeholder’s Relationship Committee and Nomination & Remuneration Committee
	Aristo Bio-Tech And Lifescience Limited	Member – Audit Committee, Stakeholder’s Relationship Committee and Nomination & Remuneration Committee

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

DYNEMIC PRODUCTS LTD.

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An ISO 9001, ISO 14001 & FSSC 22000 CERTIFIED COMPANY

RESIGNATION LETTER

Date : 13.06.2025

To:

Board of Directors

Dynemic Products Limited

B -301, Satyamev Complex-1,

Opp. Guj. High Court, Ahmedabad 380060, India

Subject : Resignation from Directorship.

Sir,

I, Rashmi Kamlesh Otavani, having DIN 06976600, hereby tender my resignation from the post of Independent Director of the Company due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities / duties towards the Company. Thus, I hereby request you to accept my resignation with immediate effect and relieve me from my duties and responsibilities of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Thanking you,

Yours faithfully,



Rashmi Kamlesh Otavani
Director
DIN : 06976600