



Dynamic Portfolio Management & Services Ltd.

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CIN: L74140DL1994PLC304881

February 19th, 2018

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Ref: CSE Scrip Code 14037 & BSE Scrip Code 530779

Subject: Disclosure of events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/Madam

This is with reference to intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashi Kant Arya, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company has resigned from his duties w.e.f. 19th February, 2018 and Board of Directors has accepted the resignation via passing of resolution dated 19th February, 2018 w.e.f 19th February, 2018 and relieved Mr. Shashi kant Arya from his duties w.e.f 19th February, 2018.

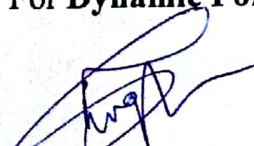
The date of passing of resolution by Board of Directors is 19th February, 2018 which shall be considered as occurrence of event is terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Dynamic Portfolio Management & Services Ltd.


Narendra Singh
Company Secretary

