

30th September, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Ankit Shah, Chief Financial Officer (Key Managerial Personnel – "KMP") of the Company, has tendered his resignation from the services of the Company w.e.f. the close of business hours on September 30, 2026 due to personal reasons.

Mr. Ankit Shah, Chief Financial Officer of the Company, will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of business hours on September 30, 2026.

Further, the Company has received confirmation from Mr. Ankit Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

BHAGAWAND
AS KALIDAS
PATEL

Digitally signed by BHAGAWANDAS
KALIDAS PATEL
DN: cn=BHAGAWANDAS KALIDAS
PATEL, o=AHMEDABAD
e=Personal e=INFO@DYNEMIC.COM
Reason: I am the author of this
document
Location
Date: 2026-09-30 15:31:05:30

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

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of Mr. Ankit Shah as Chief Financial Officer (Key Managerial Personnel) of the Company.

SN	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Mr. Ankit Shah, Chief Financial Officer due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment ;	Resignation with effect from the closing hours of 30th September, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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An ISO 9001, ISO 14001 & FSSC 22000 CERTIFIED COMPANY

From:

Ankit Shah

C-604, Yash Arian,
Near Swami Vivekanand Circle,
Memnagar,
Ahmedabad – 380052

Date :- 30th September, 2026

To,

The Board of Directors,

DYNEMIC PRODUCTS LIMITED

B -301, Satyamev Complex-1, Opp. Guj. High Court,
Ahmedabad 380060,India

Sub: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir,

I, Ankit Shah, hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from today due to my personal reasons. Kindly relieve me from the post of Chief Financial Officer of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman and Managing Director, Board Members, Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,



Ankit Shah

