

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Mathura Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057

CIN: L45206MH1985PLC036261 • Tel.: (022) 26842361 • Fax: (022) 26843782

Date: 31st July, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Maharashtra, India.

Scrip Code: 531330

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

Dear Sir/Madam,

Pursuant to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the term of Ms. Geeta Pandurang Sawant (DIN: 09259934) as a Non-Executive Independent Director of the Company has been completed on closure of business hours of 30th July, 2026.

Accordingly, she has ceased to be an Independent Director of the Company with effect from the close of business hours of 30th July, 2026, upon completion of her tenure. Her cessation is solely due to completion of the prescribed term and not on account of any other reason.

The Board of Directors places on record its sincere appreciation for her valuable guidance, support and contribution during her tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular is enclosed as “**Annexure A**”.

Kindly take the above information on your records.

Thank you.

Yours faithfully,
For Dynamic Microsteppers Limited

Ashwin Shantilal Shah
Director & CEO
DIN: 03115009

Encl: As above.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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ANNEXURE - A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Details of events	Information of such event
Name of Director	Ms. Geeta Pandurang Sawant
Reason for change viz. appointment, resignation, Removal, Death or otherwise i.e. retirement	Completion of tenure as an Independent Director of the Company.
Date of Appointment/ cessation (as applicable) & terms of appointment	Closure of business hours of 30 th July, 2026.
Brief profile (in case of appointment)	Not applicable.
Disclosure of relation between directors (in case of appointment of director).	Not applicable.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com