



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

Date: 13.08.2026

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

(BSE SCRIP CODE 530779)

Sub: Disclosure under Regulation 30 read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule-III and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on, Thursday, August 13, 2026 at 3:00 P.M. at the registered office of the Company, have inter-alia considered and approved the following matter:

1. The Board of Directors on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s. Rajesh B Mangla & Associates (ICAI Firm Registration No. 011944N)**, as Statutory Auditors of the Company for first term of 5 (five) consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2031.

Pursuant to the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as Annexure-A.

This is for your information and records please.

Thanking you
For **Dynamic Portfolio Management & Services Ltd**

Kirti Digitally signed
by Kirti
Date: 2026.08.13
17:35:19 +05'30'

Kirti
Company Secretary and Compliance Officer
Membership No. A75701

Annexure-A

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

Appointment of Statutory Auditor

Sl. No.	Particulars	Details
1	Name of the Auditor	M/s Rajesh B Mangla & Associates
2	Reason for Change	Appointment
3	Date of Appointment/ re-appointment /Cessation (as applicable) & Term of Appointment	Tenure of M/s Rajesh B Mangla & Associates (ICAI Firm Registration No. 011944N), as Statutory Auditors of the Company for first term of 5 (five) consecutive years from the conclusion of the 32 nd Annual General Meeting till the conclusion of the 37 th Annual General Meeting to be held in the year 2031.
4	Brief Profile	M/s. Rajesh B. Mangla & Associates is a peer reviewed leading firm of Chartered Accountants rendering comprehensive professional services which include Independent Audit & Assurance (including audits of all kinds), Foreign Exchange and Regulatory Consulting, Restructuring and Valuations, Accounting and Corporate Support, Personnel Recruitment, Legal and Secretarial Support and Management Consulting including Corporate Consulting with reference to structuring business plans, mergers and acquisitions, Tax Consultancy, International Taxation, Expert advice on Search and Seizure Matters, Tax Audit, Transfer Pricing and Advice on Indirect Taxes. The firm was established in the year 1991 and has experience of over 30 years of hardcore Professional practice. The Firm's high quality services can be attributed to the key factor of personalized proactive service, response to client's needs, comprehensive capabilities, regular internal reviews and excellent networking of the partners. We provide professional service to various gamut of clients, domestic as well as multinational (both in private and the public sector), operating in diverse segments of businesses including Construction, Real Estate, Cement, Power Generation, Hotels, Entertainment And Hospitality, Distilleries, Sugar, Paper, Telecom, FMCG, Aviation, Business Process Outsourcing, Auto Ancillaries, Exporters, Engineering and Service Industries, NGOs – Both domestic & International .
5	Disclosure of relationship between directors	Not Applicable