



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynamind.com



CIN : L24110GJ1989PLG011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

**Date: 27-05-2026**

To,

**Department of Corporate Services  
BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting dated May 27, 2026**

**Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on May 27, 2026 has appointed **M/s. Khoda Rupareliya & Co.**, Chartered Accountants (FRN : 161145W) as the Internal Auditors of the Company as recommended by Audit Committee, from the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

The Board meeting commenced at 3.00 P.M. and concluded at 5:30 P.M. IST

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in Annexure I to this letter.

Please take the same in your records.

Thanking You,

Yours Faithfully,

**For, DYNAMIC INDUSTRIES LIMITED**

**NEERAJ SHAH  
MANAGING DIRECTOR**



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**DIN: 05112261**

Encl: Profile of M/s. Khoda Rupareliya & Co., Chartered Accountants

## **DISCLOSURE OF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY :**

Disclosure in accordance with Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

<b>r. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1	Reason for Change Viz. Appointment, <del>Resignation,</del> removal, death or otherwise.	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Date of Appointment / <del>Cessation</del> (As applicable) & terms of Appointment	w.e.f. 27 <sup>th</sup> May, 2026
3	Term of appointment	Appointment of Internal Auditor from FY 2026-27.
3	Brief Profile	M/s. Khoda Rupareliya & Co., Chartered Accountants having experience in internal audit and Internal Financial Controls reviews
4	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable