



# Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,  
Phone: 9017255300 Website: [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in) ,  
Email: [dpms.kolkata@gmail.com](mailto: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. Based on the recommendation of the Nomination & Remuneration Committee, considered and approved the appointment of Ms. Nainna Gupta (DIN: 10242209) as an additional director (Non-Executive) of the Company with effect from August 13, 2026 subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

***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-B.***

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  
17:23:20 +05'30'

**Kirti**  
**Company Secretary and Compliance Officer**  
**Membership No. A75701**

### Annexure-B

**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 13<sup>th</sup> 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:**

#### **Appointment of an Additional Non-Executive Director**

| Sr. No. | Particulars                                                                                     | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of Director                                                                                | Ms. Nainna Guptaa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Reason of change (i.e. appointment, resignation, removal, death or otherwise)                   | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3.      | Date of Appointment/ <del>re-appointment</del> /Cessation (as applicable) & Term of Appointment | Appointment of Ms. Nainna Guptaa (DIN: 10242209) as an additional director (Non Executive) of the Company with effect from August 13, 2026 subject to the approval of shareholders of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.      | Brief Profile                                                                                   | <p>Nainna Guptaa is a finance professional and entrepreneur with hands-on experience building and scaling a lending business in one of India's most demanding credit segments. She holds a BSc in Finance from NMIMS, Mumbai (2023), and an MSc in Management from Boston University, Boston, USA (2026), combining a grounding in Indian financial markets with a global management perspective.</p> <p>In 2023, Nainna founded HindSe, a microfinance brand operating under an NBFC, and has led it as founder for the past three years. Under her leadership, HindSe has grown into a multi-state operation spanning five states, thirteen branches, and a team of eighty people. This expansion was achieved through disciplined credit practices and a focus on responsible lending to underserved households. The experience has given Nainna direct, operating-level insight into portfolio quality, underwriting, field-force management, and risk control across the full lending cycle.</p> <p>Earlier in her career, Nainna interned with the finance department of the Ministry of Tribal Affairs, Government of India, in New Delhi, gaining exposure to public finance and the institutional side of financial inclusion.</p> <p>Nainna brings to the Board of Dynamic Portfolio Management and Services Ltd. a combination of entrepreneurial execution, credit and risk expertise, and an on-the-ground understanding of India's financial-inclusion landscape. This perspective is directly relevant to portfolio management, risk oversight, and growth strategy.</p> |
| 5.      | Disclosure of relationships between Director                                                    | Daughter of Mr. Rajesh Gupta, Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |