



# 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

20.04.2026

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

(BSE SCRIP CODE-530779)

**Sub: Intimation regarding change in Key Managerial Personnel (KMP) of the Company.**

**Ref: Disclosure in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- Appointment of Company Secretary-cum-Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform the appointment of Ms. Kirti (Membership No. A75701) as Company Secretary cum Compliance Officer of Dynamic Portfolio Management & Services Ltd ("Company") w.e.f. 20<sup>th</sup> April, 2026.

Ms. Kirti is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. She will also act as the **Compliance Officer** of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the same on record.

The said appointment has been approved by the Board of Directors in its meeting held today i.e. April 20, 2026 upon recommendation received from Nomination & Remuneration committee.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorized Ms. Kirti for the purpose of making disclosure to stock exchange.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M.

This is for your information and records please.

Thanking you  
Sincerely yours,

For Dynamic Portfolio Management & Services Ltd

**Rajesh Gupta**  
**Managing Director**  
DIN: 00025324



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## ANNEXURE-A

Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### 1. Appointment of Company Secretary and Compliance Officer

S. No.	Disclosure Requirements	Description
1	Name of Key Managerial Personnel (Company Secretary and Compliance Officer)	Ms. Kirti
3	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Kirti has been appointed as Company Secretary and Compliance Officer under the category of Key Managerial Personnel of the Company, on account of cessation of Ms. Pratima Sharma, existing Company Secretary and Compliance Officer of the Company w.e.f. April 20, 2026.  Appointment Terms: Appointment of Company Secretary cum Compliance Officer as per the Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) 2015
4	Date of appointment/ <del>reappointment</del> / cessation (as applicable) & term of appointment	w.e.f. April 20, 2026
6	Brief Profile	Ms. Kirti is an Associate member of Institute of Company Secretaries of India (Membership No. A75701), having experience in corporate secretarial and compliance functions. She has knowledge of all the acts and regulations as applicable to the Company. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

