DYNAMATIC TECHNOLOGIES LIMITED

Date: 23rd December 2025

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 505242

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
Scrip Code: DYNAMATECH

Dear Sir/Madam,

Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee and subject to approval of the members of the Company, the Board of Directors of the Company, at its meeting held today i.e., 23rd December 2025, has, inter alia, considered and approved the following:

1. Appointment of Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323) as an Additional Independent Director (Non-Executive) of the Company for a consecutive period of 5 (Five) years with effect from 23rd December 2025 to 22nd December 2030.

2. Appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Additional Independent Director (Non-Executive) of the Company for a consecutive period of 5 (Five) years with effect from 23rd December 2025 to 22nd December 2030.

The Board of Directors of Dynamatic Technologies Limited is pleased to announce the appointment of two highly distinguished professionals to our Board: Air Chief Marshal V. R. Chaudhari (Retd.) and Ms. Shyamala Venkatachalam.

These appointments are a reflection of our commitment to maintaining a Board with diverse, high-caliber expertise capable of overseeing the Company's increasingly complex global operations and specialized business divisions.

Air Chief Marshal V. R. Chaudhari (Retd.)

As the former Chief of the Air Staff of the Indian Air Force, Air Chief Marshal Chaudhari brings a wealth of strategic and operational experience at the highest level of national defence.

Strategic Alignment: His deep expertise in advanced aerospace technologies, UAV ecosystems, and defence procurement directly supports our mission to dominate the

Registered Office
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Corporate Identity Number: L72200KA1973PLC002308

aerospace sector.

Value Driver: His insights into asset optimization and international collaboration will be critical as we scale our global footprint and enhance our technological competitiveness.

Ms. Shyamala Venkatachalam

Ms. Venkatachalam is a veteran in Corporate Law and Regulatory Affairs with over three decades of experience, notably in senior leadership roles within the Media and Entertainment sectors.

Strategic Alignment: Her mastery of Intellectual Property (IP) rights and policy advocacy provides a significant strategic advantage to our Dynauton division.

Value Driver: She will play a vital role in strengthening our governance framework, ensuring robust compliance, and safeguarding the proprietary innovations that drive our shareholder value.

Enhancing Board Oversight:
The integration of these leaders ensures that the Board remains equipped to provide rigorous oversight of both our technological roadmap and our legal obligations. Their combined strengths in large-scale human resource management, strategic decision-making, and governance will further reinforce stakeholder confidence and the long-term sustainability of the Company.

We welcome them to the Board and look forward to their contributions in delivering continued growth and value to our shareholders.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure 1.**

This intimation will also be made available on the website of the Company at www.dynamatics.com.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For **Dynamatic Technologies Limited**

Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

Encl: as above

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Annexure 1

Disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, and all other applicable circulars is as under

Sl no.	Particulars	Air Chief Marshal V.R. Chaudhari (Retd.)	Ms. Shyamala Venkatachalam
1.	Reason for change viz. appointment	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323) as an Additional Director (Non- Executive Independent Director) of the Company, not liable to retire by rotation, subject to approval of the shareholders, with effect from 23rd December 2025.	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Additional Director (Non- Executive Independent Director) of the Company, not liable to retire by rotation, subject to approval of the shareholders, with effect from 23rd December 2025.
2.	Date of appointment and term of Appointment	With effect from 23rd December 2025 to 22nd December 2030.	With effect from 23rd December 2025 to 22nd December 2030.

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3.	Brief Profile (in case of appointment)	Air Chief Marshal V. R. Chaudhari (Retd.), an alumnus of the National Defence Academy (61st Course), the Air Force Academy, and the Defence Services Staff College, Wellington, was commissioned in 1982 with 3,650+ flying hours. He served as aerobatics team member, squadron Flight Commander, and Air Force Examiner, and led a fighter squadron during Operation Parakram with 150+ sorties. He developed Beyond Visual Range (BVR) tactics Vs BVR missile engagements, UAV interception procedures, and Dissimilar Air Combat Training for MiG-21s. He received the Vayu Sena (2004), Ati Vishisht Seva (2015), and Param Vishisht Seva (2021) Medals for distinguished national service. A detailed profile is enclosed.	Ms. Shyamala holds a Master's in Media, a Bachelor's in Commerce, and is an Associate Member of the Institute of Company Secretaries of India. She also holds certifications in Intellectual Property from WIPO Academy, Switzerland, and in Copyright Law from Harvard Law School. With over 22 years of experience in legal and regulatory leadership within Media and Entertainment, she specializes in strategic legal counsel, contracts, compliance, and litigation. Her contributions have earned her recognition among India's "Top 100 General Counsels" and "Top 100 Influential Women in Law." A detailed profile is enclosed.
4.	Disclosure of Relationship between Directors	Air Chief Marshal V.R. Chaudhari (Retd.) is not related to any Director on the Board of the Company.	Ms. Shyamala Venkatachalam is not related to any Director on the Board of the Company.

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5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Air Chief Marshal V.R. Chaudhari (Retd.) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or such other authority.	Ms. Shyamala Venkatachalam is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or such other authority.

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Profile of Air Chief Marshal V. R. Chaudhari (Retd.)

Air Chief Marshal V. R. Chaudhari (Retd.) is an alumnus of the National Defence Academy (61st Course), the Air Force Academy, and the Defence Services Staff College, Wellington. He was commissioned into the Flying Branch of the Indian Air Force as a fighter pilot on 29 December 1982 and is a Qualified Flying Instructor with over 3,650 hours of accident-free flying. During his early and mid-career, he served in several key instructional and operational roles, including as a member of the first formation aerobatics team on the Kiran Mk-II, Flight Commander of a fighter squadron, and Air Force Examiner on all MiG variants and trainer aircraft.

He took command of a fighter squadron on 17 September 2001 during a period of heightened operational alert and successfully led the unit through Operation Parakram. Despite limited availability of pilots and aircraft, he deployed the squadron across three bases and achieved full operational readiness in record time. Over the course of his operational duties, he flew more than 150 sorties, including day and night ORP missions, demonstrating exceptional leadership and operational competence.

In addition to his command responsibilities, he made significant contributions to the development of tactics for Beyond Visual Range (BVR) Vs BVR missile engagements and UAV interception procedures in coordination with Tactics and Air Combat Development and Training Establishment (TACDE) and enabled Dissimilar Air Combat Training for MiG-21 squadrons, strengthening overall combat effectiveness.

In recognition of his distinguished and exceptional service to the nation, he was awarded the Vayu Sena Medal in 2004, the Ati Vishisht Seva Medal in 2015, and the Param Vishisht Seva Medal in 2021.

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Profile of Ms. Shyamala Venkatachalam

Ms. Shyamala holds a Master of Arts in Media Specialization from Bournemouth University, a Bachelor of Commerce in Economics and Business from the University of Calcutta and is an Associate Member of the Institute of Company Secretaries of India with specialization in Corporate Law and Compliance. She has further strengthened her academic credentials through certificate courses in Intellectual Property from the WIPO Academy, Switzerland, and Copyright Law from Harvard Law School.

With over 22 years of experience in the Media and Entertainment sector, Ms. Shyamala has led legal and regulatory functions for both global and domestic brands, providing strategic guidance across the content value chain and contributing to the evolution of industry regulations and business models. During her earlier tenure of nearly a decade at Dynamatic Technologies Limited, she managed a wide spectrum of corporate matters during India's early phase of economic liberalization, including contracts, intellectual property, finance, and taxation, supporting an entrepreneurial organization engaged in aerospace, hydraulics, and security applications.

Her areas of expertise include strategic legal counsel, regulatory adaptation and future-proofing, complex contract negotiation, risk and compliance management, as well as litigation and arbitration.

In recognition of her professional excellence and influence, she was featured among the "Top 100 General Counsels of India" in 2022 and the "Top 100 Influential Women in Law" in 2023 by the BusinessWorld Group.

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