



Date: 6th May, 2016

1. The Secretary
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400001

Fax No. 022-22723121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla complex,
Bandra East, Mumbai - 400051

Fax: 022 - 26598237 / 38

Sub: Resignation of Mr. Ramesh Venkataraman from the Board of Dynamatic Technologies Limited
Ref: Scrip Code: NSE: DYNAMATECH, BSE: 505242

Dear Sir,

In terms of regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that Mr. Ramesh Venkataraman has tendered his resignation from the Board of Dynamatic Technologies Limited with effect from 5th May, 2016.

We kindly request you to please take the above intimation on record. Thank you.

Yours sincerely,
for DYNAMATIC TECHNOLOGIES LIMITED

Naveen Chandra P
Head Legal, Compliance & Company Secretary