



09th August, 2017

1. The Secretary
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Mumbai 400001
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla complex, Bandra East, Mumbai - 400051

SUB: Outcome of the Board meeting
REF: SCRIP CODE: NSE: DYNAMATECH, BSE: 505242

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and disclosure requirement) Regulations, 2015, we hereby inform you the following:

1. The Board today has directed the management to evaluate various options for demerging the auto units of the Company.
2. Mr. Arvind Mishra (DIN: 07892275) has been appointed as an Additional Director on the Board of the Company with designation as "Executive Director & Global COO-Hydraulics, and Head - Homeland Security", effective 9th August, 2017. Profile of Mr. Mishra is enclosed to this intimation.
3. The Board today placed on record their sincere appreciation and gracious thanks to two senior Board members, Mr. Vijai Kapur-Chairman of the Board (DIN: 00056415) and Air Chief Marshal S Krishnaswamy (Retd.) (DIN: 00056250) consequent to their term coming to an end from the close of Business hours of 13th August, 2017. Mementos were presented to these gentlemen before the Shareholders in the AGM earlier in the day.
4. Consequent to the tenure of Mr. Vijai Kapur coming to an end on the close of business hours of 13th August 2017, the Board has appointed Mr. Govind Mirchandani (DIN: 00022583), Independent Director, as Chairman on the Board effective 14th August, 2017. Profile of Mr. Mirchandani is enclosed to this intimation.

We 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

Enclosures: Profile of Mr. Arvind Mishra and Mr. Govind Mirchandani

ARVIND MISHRA

SUMMARY

Experienced Senior Executive, both at a Strategic and an Operational level with 2 decades (20 years) of strong track record in delivering and sustaining revenue and profit growth in highly competitive markets. Experienced in driving and managing business improvement, change management and growth.



A mechanical engineering graduate from RVCE, Arvind joined Dynamatic straight out of college in 1995 and has worked in various responsibilities across functions and has held leadership roles in Marketing, Business Development and operations in the last 2 decades. He is currently heading Hydraulics India and UK operations and also runs the Homeland Security business for Dynamatic.

PROFILE OF MR GOVIND MIRCHANDANI

Mr Govind Mirchandani has had a very distinguished career for over three decades at leading professional organisations. He is a B. Tech from IIT-Mumbai and an MBA from IIM-Kolkata.

Mr Mirchandani has held several Senior Leadership positions at various Corporates including Reid and Taylor (Executive Director & CEO), Brandhouse Retails Ltd (Director), Arvind Brands Ltd (CEO & Director), Arvind Mills Ltd. (President-Denim Division), Personality Ltd (President & CEO) and Madura Coats Ltd. (Business Head).

Mr Mirchandani pioneered the launch of Arvind Denim in India. He is also responsible for the tremendous success of several reputed International and Indian Apparel Brands such as Arrow, Lee, Wrangler, Newport, Excalibur, Ruggers, Belmonte, Reid & Taylor etc. Lee and Arrow have won several IMAGES Awards. Under his leadership, Arvind Brands Ltd became a highly dominant player in the branded apparel market.

Mr Mirchandani's areas of expertise include building High Performance organisations with a strong corporate Culture, Mentoring potential Leaders, Strategy, Creating aspirational Brands and innovative Retail Management. He has developed a Transformational Leadership Model for sustainable business success. He is now a professional Mentor to several Entrepreneurs and Business Leaders.

Mr Mirchandani is the recipient of the coveted Bharat Vikas Award and the Indira Super-Achiever Award for his contribution to the field of Management. He has been recognised on the International WHO's WHO of Professionals. He has been a guest faculty and guest speaker at several reputed management institutions.

Mr Mirchandani has been a past Chairman of both YPO and WPO, Bangalore Chapter and was the National Vice President of Indo-American Chamber of Commerce

Mr Mirchandani is associated with Dynamatic Technologies Ltd as Independent Director since 2008.