



13th December, 2017

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 - 26598237 / 38 / 26598346

Sub: Appointment of Chief Financial Officer

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you the following:

1. Further to the recommendation of Nomination and Remuneration Committee and approval of Audit and Risk Management Committee, at their meetings held 13th December 2017, the Board of Directors of the Company appointed Mr. Chalapathi Puramannagari as Chief Financial Officer and the Key Managerial personnel of the Company with effect from 13th December 2017. Mr. Chalapathi has been associated with Company in his capacity as corporate controller for over 8 years. Brief profile of Mr. Chalapathi is enclosed.
2. Mr. Hanuman Kumar Sharma, as Executive Director will continue to oversee the global financial operations of the Company at a group level.

This duly signed intimation is being uploaded on NEAPS / BSE Listing Centre.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for DYNAMATIC TECHNOLOGIES LIMITED




Naveen Chandra P
Head Legal, Compliance and Company Secretary
Enclosure: as above

"Mr Chalapathi P, CFO of Dynamatic Technologies Limited.

He has been working with Dynamics since 2009 and has overall experience of 12 years in Finance & Accounts, Controlling, Taxation, Audits, Project costing, FEMA/RBI compliances, Banking relations, Mergers & Acquisitions, Corporate governance and financial strategy. Also handled international transfer pricing transactions including audits and scrutiny.

Prior to joining Dynamics, he was working with US based manufacturing MNC M/s Interplex Electronics India Pvt Ltd, Bangalore.

Mr Chalapathi is a winner of CFONXT100 award for consecutive three year in 2015, 2016 and 2017.

He is a Postgraduate in Commerce and qualified Chartered Accountant.