



Date: 16th March, 2016

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: CESSATION OF MR. RAJENDRA BABU SUBODH AS EXECUTIVE DIRECTOR
REF: SCRIP CODE: NSE: DYNAMATECH, BSE: 505242**

Dear Sir,

In terms of regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Rajendra Babu Subodh has tendered his resignation from the Company as Executive Director from the closing hours of 15th March, 2016.

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

Thanking You,

Yours Faithfully,

For **Dynamatic Technologies Limited**

Naveen Chandra P

Head Legal, Compliance & Company Secretary