



Date: November 06, 2023

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
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Subject: - Press Release and Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") by Dynacons Systems & Solutions Limited ("the Company") in respect of Incorporation of an Associate Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that an Associate Company of Dynacons Systems & Solutions Limited ("the Company") in the name of "Cybercons Infosec Private Limited" has been incorporated on November 06, 2023 which will be engaged in Cybersecurity and SOC Service.

The details/disclosures in respect of the said Associate Company as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure I.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on your record.
For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem. No.- 60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 readwith circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Remarks
1	name of the target entity, details in brief such as size, turnover etc.	<p>Cybercons Infosec Private Limited, Associate Company of Dynacons Systems & Solutions Limited</p> <p>Authorized Capital: Rs. 20,00,000 (Rupees Twenty Lakhs Only)</p> <p>Subscriber Capital: Rs. 10,00,000 (Rupees Ten Lakhs Only)</p> <p>Size/Turnover: Not Applicable (yet to commence Business)</p>
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Associate Company is a related party of Dynacons Systems & Solutions Limited</p> <p>Except being Common Directors in the Cybercons Infosec Private Limited there is no such any other interest.</p>
3	industry to which the entity being acquired belongs	Information Technology Industry
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>Object of the Company: - To acquire 50,000 shares of Rs. 10/- each in Cybercons Infosec Private Limited which is incorporated with the object to act as a Service Provider for Information Technology Services.</p> <p>Impact of acquisition: - Dynacons Systems & Solutions Limited has acquired 50,000 shares Rs. 10 each in Cybercons Infosec Private Limited. Other than this there is no impact of the company as it is newly incorporated company</p>
5	brief details of any governmental or regulatory approvals required for the acquisition	Approval of Ministry of Corporate affairs with respect to incorporation of a Company.

6	Indicative time period for completion of the acquisition	Not applicable as Company is newly incorporate company.
7	consideration -whether cash consideration or share swap or any other form and details of the same	Initial capital of Rs. 10,00,000 will be infused towards paid up share capital of the company of which Rs. 5,00,000 in cash consideration are subscribed by Dynacons Systems & Solutions Limited.
8	cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition will be Rs.5,00,000, the Company will Subscribe for 50,000 equity shares at face value of Rs. 10/- each
9	percentage of shareholding / control acquired and / or number of shares acquired;	50% (50,000 shares of Face Value of Rs. 10 each)
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>"Cybercons Infosec Private Limited" is a Private Company incorporated on November 06,2023, under the provisions of the Companies Act, 2013, having its registered office in the State of Maharashtra.</p> <p>The main object of the Company is as per point no. 4 as mentioned above.</p> <p>As Company is yet to commence business hence history of last 3 years' turnover is not applicable to the Company</p>



Dynacons Systems & Solutions Limited announces Establishment of a State-of-the-Art Security Operations Center (SOC) through its newly incorporated Associate Company "CyberconsInfosec Private Limited"

Mumbai, India, November 06, 2023

Dynacons a leading system integrator and managed services provider, is proud to announce the establishment of our new Security Operations Center (SOC), a vital addition to our commitment to the safety and security of our clients and their sensitive information through our Associate Company "CyberconsInfosec Private Limited" incorporated on November 06,2023, under the provisions of the Companies Act, 2013.

In an era of increasing cybersecurity threats and data breaches, Dynacons understands the paramount importance of safeguarding our clients' assets, data, and privacy. The SOC will serve as the central hub for our advanced threat detection, incident response, and 24/7 monitoring services.

Dynacons state-of-the-art SOC, is built on cutting-edge technologies. It will bring world-class IT security expertise to India, enabling management of security services round the clock to monitor customer environments, detect and mitigate threats, respond to security incidents and facilitate strict compliance requirements. Also, it provides actionable intelligence for quicker security incident mitigation.

The main components of our security operations centre are –

Monitoring Around-the-Clock. Our SOC will be active 24/7 to guarantee prompt action in the event of any possible threats or issues. We provide proactive, coordinated risk monitoring while maintaining the ability to respond and mitigate the impact of threats.

With Scalable real-time streaming analytics,our advanced security detections enable better situational awareness and rapid response times to suspicious behavior.In order to detect, identify, and respond to sophisticated and persistent malware threats, our malware analysts apply a wide range of constantly evolving security techniques. These approaches can include behaviour analysis, virtual machine monitoring, and other techniques in addition to the main one of sandboxing. When potential advanced or persistent malware threats are detected, our advanced threat detection tools will probably use sandboxing techniques to isolate, recognise, and address them.

Our incident response plan includes communication plans, standardised response protocols, and guidelines for roles and responsibilities. These steps are used to prepare for, detect, contain, and recover from a data breach.

Since every company is different, we provide tailored solutions to meet our clients' toughest challenges. Our SOC services are made to specifically address the vulnerabilities and needs of each customer.

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We offer Compliance and Reporting. Our SOC will help clients comply with regulations and meet reporting and compliance requirements by offering thorough reporting. Our SOC reports will establish credibility and trustworthiness for our clients which will serve as a competitive advantage that's worth both the time and monetary investment.

We offer ongoing development. In order to respond to changing threats, we are dedicated to continuous improvement and remaining at the forefront of cybersecurity.

Mr. Shirish Anjaria, Chairman cum Managing Director of the Company, expressed his enthusiasm for this new endeavor, stating, "The establishment of our Security Operations Center is a testament to our unwavering dedication to providing the highest level of security for our clients. We understand the critical role we play in safeguarding their assets, and our SOC is designed to do just that."

The SOC is a part of our ongoing mission to provide the best-in-class security services and deliver peace of mind to our clients. Previously, we managed and offered security assistance to our clients from their own locations, but due to the growing demand for managed SOC services, we established our own SOC.

About Dynacons

Dynacons Systems & Solutions Ltd. is a 27 years old IT company with global perspectives with its headquarters at Mumbai and branches all over India. The Company has a large pool of technical resources who are present at more than 250 locations across India. The Company has all the Industry leading certifications such as CMMI Level 5, ISO 9001, ISO 20000, ISO 27000 among others.

Dynacons undertakes all activities related to IT infrastructure including infrastructure design and consulting services, turnkey systems integration and set up of large Network and Data Centre infrastructures including supply of associated equipment and software; Hyper Converged Infrastructure (HCI) solutions, Setup of Private and Public Cloud, Software Defined Network (SD WAN) and Software Defined Storage (SDS) solutions, Network Infrastructure design and setup for ISPs, VDI Solutions, onsite and remote facilities management of multi- location infrastructure of domestic clients. The Company has built a strong customer base, variety of talent and a competent service delivery infrastructure.

Dynacons provides all service models such as IaaS (Infrastructure as a Service), PaaS (Platform as a Service) and SaaS (Software as a Service). Dynacons' Enterprise Services offerings include a wide spectrum of Enterprise IT Services including Infrastructure Managed Services, Breakfix Services, Managed Print Services, Cloud Computing, Systems Integration Services, and Applications Development and Maintenance. The Company provides end-to-end technology and technology related services to corporations across industry verticals. The Company has deep domain knowledge across industry sectors and technology expertise across traditional and new age technologies.

For more information please call +91-22-71889900 or visit us on www.dynacons.com. Find Dynacons on Facebook and LinkedIn

Disclaimer: Certain statements in this document that are not historical facts are forward looking statements. Such forward looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances

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