

April 22, 2021

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| 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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Sub: Outcome of Board Meeting held on April 22, 2021

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Dilip Palicha (DIN: 02879480) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., April 22, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| Sr. No. | Disclosure Requirement | Details |
|---------|------------------------|--|
| 1. | Date of Resignation | April 22, 2021 |
| 2. | Reason for Resignation | Mr. Dilip Palicha has resigned from the post of Non-Executive Independent Director due to his pre-occupation in other matters. |

Further, the Company has received confirmation from Mr. Dilip Palicha that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 21, 2021. The said resignation letter received is enclosed herewith.

The Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For **Dynacons Systems & Solutions Limited**



Dharmesh Anjaria
Executive Director
DIN- 00445009

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

DILIP PALICHA

604, PLEASANT PARK, NEAR ASHOK ACADEMY SCHOOL, LOKHANDWALA COMPLEX, ANDHERI
WEST, AZAD NAGAR, MUMBAI-400053

Date- 21.04.2021

To,
The Board of Directors
Dynacons Systems & Solutions Limited
78, Ratnajyot Industrial Estate,
Irla Lane,
Vile Parle (West),
Mumbai - 400056

Dear Sir,

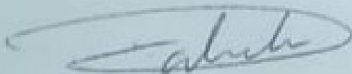
Sub- Resignation as "Non- Executive- Independent Director" from Dynacons Systems & Solutions Limited

This is to inform you that due to pre-occupation in other matters, I wish to step down from the Board of Dynacons Systems & Solutions Limited with effect from April 22, 2021 and to relieve me of my duties.

I wish to take this opportunity to thank the Board and the Company for its support during my tenure as the director of the Company

I will be grateful if instructions are issued to complete the necessary formalities of filing the form etc. with the office of Registrar of Companies

Yours faithfully,



Dilip Palicha