

Date: 26.05.2023

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Dalal Street,

Mumbai – 400 001 Mumbai — 400051

Script Code: BSE: 532365 / NSE: DSSL

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Pooja Patwa **Company Secretary & Compliance Officer** Mem. No. - 60986

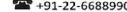
Encl:A/a.

Dynacons Systems & Solutions Limited

CIN NO: L72200MH1995PLC093130 Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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.





Annex (Amount Rs. In Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the co	ount	erparty	Type of related party transacti on	Value Remark Value In case monies ar of the s on of due to either par relate approv transac as a result of the d al of tion transaction party Audit during transa commit the					related point investme disclosed undertak In case and indebted make or general indeption in the second	arty transar nts made o only once, en. ny financial ness is incu give loans, i e deposits,	ction relate or given by t during the rred to inter-	s to loans he listed reporting Details	arty transactions - applicable only in case the coloans, inter-corporate deposits, advances or elisted entity/subsidiary. These details need to be eporting period when such transaction was Details of the loans, inter-corporate deposits, advances or investments					
	Name	* P A N	Name	* P A N	Relationship of the counterparty with the Listed Entity or its Subsidiary		ction as appro ved by the audit commi ttee	tee	reporti ng period	Opening Balance	Closing Balance	Nature of Indebte dness (loan/Is suance of Debt/a ny other etc)	Cost	Tenure	Natur e (loan /adva nce /inter corpo rate Depo sit/In vestm	Intere st Rate (%)	Tenur e	Secured / Unsecur ed	Purpose for which the fund will be utilized by the ultimate recipient of fund		
1.	Dynacons Systems & Solutions Limited		M/s S.P. Corporation		Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise Significant Influence	Rent for Premises	1.8	Nil	0.90	Nil	Nil	-	-	-	ent)	-	-	-	-		
2.	Dynacons Systems & Solutions Limited		M/s S.P. Corporation		Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise	Reimbur sement of Expenses	3.00	Nil	1.25	Nil	Nil	-	-	-	-	-	-	-	-		

Annex (Amount Rs. In Lakhs)

			Significant Influence														
3.	Dynacons Systems & Solutions Limited	Mr. Shirish M. Anjaria	Promoter/Chair man cum Managing Director/Key Managerial Personnel	Remuner ation	210.00	Remun eration is as per the Compa nies Act, 2013 and Shareh olders' Approv al.	39.00	Nil	Nil	-	-	-		-	-	-	-
4.	Dynacons Systems & Solutions Limited	Mr. Parag J. Dalal	Promoter/Direc tor/Key Managerial Personnel	Remuner ation	180.00	Remun eration is as per the Compa nies Act, 2013 and Shareh olders' Approv al.	36.00	Nil	Nil	-	-	-	-	-	-	-	-
5.	Dynacons Systems & Solutions Limited	Mr. Dharmesh S. Anjaria	Promoter/Direc tor/Key Managerial Personnel	Remuner ation	180.00	Remun eration is as per the Compa nies Act, 2013 and Shareh olders'	36.00	Nil	Nil	-	-	-	-	-	-	-	-

		1			1	Approv											
						al.											
6.	Dynacons Systems & Solutions Limited	Mr. Jitesh Jain	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.50	Nil	Nil	-	-	-	-	-	-	-	-
7.	Dynacons Systems & Solutions Limited	Mrs. Archana Phadke	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.45	Nil	Nil	-	-	-	-	-	-	-	-
8.	Dynacons Systems & Solutions Limited	#Mr. Vijay Doshi	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.20	Nil	Nil	-	-	-	-	-	-	-	-
9.	Dynacons Systems & Solutions Limited	#Mr. Viren Shah	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.30	Nil	Nil	-	-	-	-	-	-	-	-
10.	Dynacons Systems & Solutions Limited	Ms. Pooja Patwa	Company Secretary & Compliance Officer/Key Managerial Personnel	Remuner ation	9.00	Nil	4.90	Nil	Nil	-	-	-	-	-	-	-	-
11.	Dynacons Systems & Solutions Limited	Josh Foundation	Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise Significant Influence	Contribu tion towards CSR activities	8.00	Nil	8.00	Nil	Nil	-	-	•	-	-	-	•	-

Note: - *As per the Guidance note for disclosures of related party transactions dated 25 April 2022, issued by the Stock Exchanges, as the Company is filing RPT disclosure in PDF format, the PAN details have not been included

*Mr. Viren Shah, Non-Executive, Independent Director of the Company retired w.e.f. September 30, 2023 and Mr. Vijay Doshi was appointed as Non-Executive, Independent Director of the Company w.e.f. September 05, 2022.