

September 04, 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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Sub: Outcome of Board Meeting held on September 04, 2023

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company at their Meeting held today i.e. on September 04, 2023, approved the following:

1. The 28th Annual General Meeting of the Company will be held on Saturday, the 30th day of September, 2023 at 03:00 P.M. IST through Video conferencing/Other Audio visual means.
2. The Notice and Directors Report of the 28th Annual General Meeting of the Company.
3. Re-appointment of Mr. Shirish Anjaria (Din: 00444104), Chairman cum Managing Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
4. Further, the Company had declared interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/-each for the financial year ended March 31, 2023 on August 10, 2022 and paid to all the shareholders eligible as on August 23, 2022. Thus the interim dividend paid is considered as final dividend for the financial year ended March 31, 2023.
5. Re-appointment of M/s. Sarvottam Rege & Associates (Firm Registration no. 104190) as Cost Auditors of the Company for the Financial Year 2023-2024.
6. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Sunday, the 24th day of September, 2023 to Saturday, the 30th day of September, 2023. (Both days inclusive) for the purpose of 28th Annual General Meeting.

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.

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7. Fixed the period of E-voting which commences on Monday, September 25, 2023 (9.00 A.M.) and ends on Friday, September 29, 2023 (5.00 P.M.). Members can cast their vote online from September 25, 2023 (9.00 A.M.) till September 29, 2023 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
8. Appointment of Mr. Hemant Shetye, Company Secretary (FCS No. 2827, COP No. 1483), Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting the e-Voting process at 28th AGM in fair and transparent manner for the AGM.
9. Appointment of National Securities Depository Limited ('NSDL') to conduct 28th Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM') in view of COVID-19 pandemic the MCA has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 15, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure 1.

The Meeting commenced at 04:45 p.m. and concluded at 05:15 p.m.

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

Thanking you,

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No. A60986

Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment M/s. Sarvottam Rege & Associates are re-appointed as the Cost Auditor of the Company for the Financial year 2023-24
2	Date of appointment /cessation and term of appointment	Re-appointment for the Financial Year 2023-2024 (One Year)
3	Brief Profile (in case of appointment)	Name of Audit Firm: M/s. Sarvottam Rege & Associates Office Address: B-4/ 703, 7 th fl. Satellite Classic Caves Road, Jogeshwari (East), Mumbai 400060 Terms of appointment: Conduct Cost Audit for Financial Year 2023-2024. About the firm: Sarvottam Rege & Associates is a firm of Cost Accountant lead by Mr. Sarvottam Suhas Rege. Mr. Rege has a rich industry experience of over 29 years. The firm has a wide and extensive experience of handling clients mainly in Auto component, Engineering & Pharma Industry
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No. A60986