



October 01, 2022

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
---	--

Sub: Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

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 shareholders in the 27th Annual General Meeting held on Friday September 30, 2022 through Video Conferencing/Other Audio Video Means (VC/OAVM) approved the following; -

1. Re-appointment of MSP & CO., Chartered Accountants (Firm Registration No. 107565W) as Statutory Auditors of the Company for a period of 5 Consecutive years from the conclusion of 27th AGM till the conclusion of 32nd AGM of the Company.
2. Appointment of Mr. Vijay Doshi (Din:09716581) as a Non-Executive Independent Director w.e.f. September 05, 2022, for a term of five years.
3. Continuation of Directorship of Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent Director who will attain the age of Seventy-five (75)

Further, as per SEBI Order dated June 14 2018 regarding appointment of Directors by listed Companies, we hereby affirm that Mr. Vijay Doshi (DIN: 09716581) being appointed as Non-Executive Independent Directors is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

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

Thanking you,

For Dynacons Systems & Solutions Ltd.

SHIRISH MANSINH ANJARIA
Digitally signed by SHIRISH MANSINH ANJARIA
Date: 2022.10.01 14:09:02 +07'00'

Shirish Anjaria
Chairman cum Managing Director
Din:00444104

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

Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particular	Remarks	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment No change as M/s. MSP & Co. were appointed as the Statutory Auditor of the Company from Financial year 2017-18	Appointment Mr. Vijay Doshi is appointed as a Non-Executive Independent Director w.e.f. September 05, 2022, for a period of five (5) years.	Continuation of Directorship of Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent Director who will attain the age of Seventy-five (75) years
2	Date of appointment /cessation and term of appointment	Appointment from the Conclusion of 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting for a period of 5(five) consecutive years i.e., for the Financial Year 2022-2023 to 2026-2027	Appointment w.e.f. September 05,2022 till September 04,2027 for a period of five(5) years.	The Members at the 25 th AGM have re-appointed Mrs. Archana Phadke (Din no.: 07138774), Non-Executive, Independent for a period of five consecutive years w.e.f. 30 th September, 2020. She will attain the Age of Seventy-Five (75) years during the tenure of her appointment and thus the members approved continuation of her Directorship.
3	Brief Profile (in case of appointment)	Name of Audit Firm: M/s. MSP & Co. Office Address: 76, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai 400 056. Terms of appointment: Conduct Statutory Audit from the Conclusion of 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting for a period of 5(five) consecutive years i.e., for the Financial Year 2022-	Mr. Vijay Doshi has a rich experience of 28 years in the field of Information Technology. Mr. Doshi has completed B. E. (Mech) from Bangalore University, and Course of Executive Development Program in Finance Management from Jamnalal Bajaj Institute, Mumbai and is also Member Institute of Engineers (MIE).	Over 42 years of experience in the areas of Business Administration, Operations and Corporate Affairs

		<p>2023 to 2026-2027</p> <p>About the firm: MSP & Co. is a firm of Chartered Accountants established in 1959. The Firm is having a standing of more than 62 years. The Partners /Firm has varied experience/expertise in the fields of Accountancy & Auditing and Taxation matters.</p>		
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.

For Dynacons Systems & Solutions Ltd.

SHIRISH MANSINH ANJARIA
Digitally signed by SHIRISH MANSINH ANJARIA
Date: 2022.10.01 14:09:42 -07'00'

Shirish Anjaria
Chairman cum Managing Director
Din:00444104