

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
E-mail : dvl@dynavision.in

13<sup>th</sup> February 2024

Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Scrip Code : BSE: 517238****Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Appointment of Independent Director**

The Board of Directors of the Company at its meeting held today and on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. K. Skandan (DIN: 01945013) as an Additional Director designated as an Independent Director with effect from April 1, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is attached as 'Annexure-1' and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

The above information will also be available on the website of the Company at [www.dynavision.in](http://www.dynavision.in).

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully

For **DYNAVISION LIMITED**

V Jayashree  
Company Secretary and Compliance Officer  
MNO: A58225

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
 No. 3, Nungambakkam High Road  
 Chennai - 600 034. INDIA  
 Phone : 044-2826 3651  
 E-mail : dvl@dynavision.in

## Annexure I

S.no	Particulars	Remarks
1.	Name of the Director	Mr. K. Skandan
2.	Reason for change viz. appointment	Mr. K. Skandan has been appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 1st April 2024.
3.	Date of Appointment	Appointed with effect from 1st April 2024
4.	Brief Profile (in case of Appointment)	<p>Mr. K. Skandan is a retired IAS Officer.</p> <p>He joined the IAS in 1982 and retired in December 2016 as Additional Chief Secretary (rank of Chief Secretary) from the Tamil Nadu Government after serving in many senior positions in the State and Central Government.</p> <p>He was involved in the promotion of Industrial Development and had been the Nominee Director in Major Joint Sector and Public Sector companies, viz., Titan, NLC, CPCL etc.</p> <p>He also served as Chairman &amp; Managing Director of TNPL Ltd., and as Chairman of TNEB.</p> <p>He was the Nominee Director of Security Printing &amp; Minting Corporation of India Limited during 2007-14 in the Central Government.</p> <p>Post retirement he was appointed as an Advisor to Governor Jammu and Kashmir State in 2019 and he was responsible for the formulation and implementation of Industrial Policy and chaired all meetings of major Corporations.</p> <p>He is also Qualified as an International Arbitrator from the Chartered Institute of Arbitration, London.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. K. Skandan is not related any Director of the Company
6.	Information as required pursuant to BSE Circular dated 20th June, 2018	Mr. K. Skandan is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

For DYNAVISION LIMITED

V Jayashree  
 Company Secretary and Compliance Officer  
 MNO: A58225