



Date: June 23,2022

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 of Board Meeting to be held on Wednesday, June 29, 2022, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, June 29, 2022, at the Corporate Office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, to consider and approve the following -

1. Resignation of Mr. Ravishankar Singh (Membership No.-A22957), from the post of Company Secretary and Compliance officer of the Company w.e.f. the closing hours of June 30, 2022.
2. Appointment of Ms. Pooja Patwa (Membership No.- A60986) as the Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2022.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**


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