



DYNACONS

SOLUTIONS THAT EMPOWER

Date: March 10, 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
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Sub: Outcome of Board Meeting held on March 10, 2022

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on March 10, 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, the following was decided:

1. On recommendation of the Nomination and Remuneration Committee of the Company, approved the alteration/amendments in the existing ESOP Scheme of the Company, namely, "Dynacons -Employees Stock Option Plan 2020 (hereinafter referred to as "ESOP 2020") in order to make the said scheme consistent with the existing regulatory requirements (i.e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

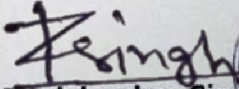
We request you to take the above on your record and acknowledge the same.

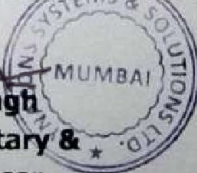
The meeting commenced at 05:00 p.m. and ended at 05:40 p.m.

Thanking You,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**


Ravishankar Singh
Company Secretary &
Compliance Officer



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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