



Dated: 22/09/2022

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051
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Script Code: BSE 532365 / NSE DSSL

Sub.: Intimation about demise of Mrs. Hasumati Dalal, relative (mother) of Promoter, Mr. Parag Dalal, and person belonging to the Promoter Group under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, it is to inform you about the sad demise of Mrs. Hasumati Dalal, aged 86 years, relative (mother) of Promoter, Mr. Parag Dalal, and part of promoter group of the Company holding 1,44,816 Equity Shares. Mrs. Hasumati Dalal's sudden and unexpected passing away will be an irreparable loss to the Company, and all the directors and employees of the Company convey deep sorrow and condolences to the family.

Further, it is hereby informed that she would ceased to be part of the Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Please find below new list of Promoters and Promoter Group of the Company after the demise of Mrs. Hasumati Dalal:

Sr. No.	Name	Shareholder Type
1.	Shirish Mansinh Anjaria	Promoter
2.	Parag Jitendra Dalal	Promoter
3.	Dharmesh Shirish Anjaria	Promoter
4.	Dharmesh Shirish Anjaria HUF	Promoter Group
5.	Parag Jitendra Dalal HUF	Promoter Group
6.	Devangi Parag Dalal	Promoter Group
7.	Shirish Mansinh Anjaria HUF	Promoter Group
8.	Jigna Dharmesh Anjaria	Promoter Group
9.	Nilam Shirish Anjaria	Promoter Group
10.	Pankti Dalal	Relative of Promoter/Promoter Group
11.	Dhvani Dalal	Relative of Promoter/Promoter Group
12.	Trigem Infosolutions Limited	Promoter Group

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For **Dynacons Systems & Solutions Limited**

SHIRISH
MANSINH
ANJARIA

Digitally signed by
SHIRISH MANSINH
ANJARIA
DN: cn=20220922
214844 0700

Shirish Anjaria

Chairman cum Managing Director

Din:00444104

CC- National Securities Depository Limited

Central Depository Services Limited

Bighshare Services Private Limited (RTA)

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