

**DYNAVISION LIMITED**

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

9th May 2024

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

Scrip Code: BSE: 517238

Intimation of Resignation of Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., 9th May 2024, has taken note of the following:

1. Resignation Letter dated 9th May 2024 from Mrs. V. Jayshree (Membership No.- A58225) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 11th May 2024, due to personal reasons (Copy enclosed as Annexure I). The Board has accepted her resignation and she will be relieved from the responsibilities w.e.f. 11th May 2024.

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

The above information will be made available on the website of the Company.

Yours faithfully,
For DYNAVISION LIMITED

R. P. Agrawal
Whole-time Director
DIN: 05253615

V Jayashree

No. 39/17, Agraharam Street,
Chintadripet, Chennai-600001

Date: 09.05.2024

To,

The Board of Directors
Dynavision Limited
Apex Plaza, 5th Floor, No. 3,
Nungambakkam High Road,
Chennai-600034.

**Sub: Resignation from the post of Company Secretary and Compliance officer of
Dynavision Limited**

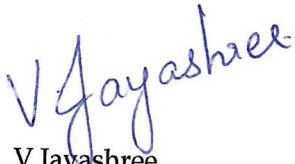
Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request you to accept my resignation w.e.f 11th May 2024 and take the same on your records.

I would like to thank the Company and the fellow members for the support extended during my tenure as Company Secretary.

Yours Sincerely,



V Jayashree
Company Secretary & Compliance officer
MNO A58225
e-CSIN: EA058225D000030661

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Annexure-II

S.no	Particulars	Remarks
1.	Name	Mrs. V Jayashree
2.	Reason for change viz. appointment/Cessation	Resignation
3.	Date of Appointment/ cessation	Resigned with effect from 11 th May 2024
4.	Brief Profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director).	NA

For DYNAVISION LIMITED

R. P. Agrawal
Whole-time Director
DIN: 05253615