

**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,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 517238

Intimation of Appointment 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, based on the recommendations of Nomination Remuneration Committee considered and approved the following:

1. Appointment of Mrs. Rubavathy Christopher (Membership No. A29166) as Company Secretary and Compliance Officer of the Company w.e.f. 11th May 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 I.

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

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Annexure-I

S.no	Particulars	Remarks
1.	Name	Mrs. Rubavathy Christopher
2.	Reason for change viz. appointment/Cessation	Appointment
3.	Date of Appointment/ cessation	Appointed with effect from 11 th May 2024
4.	Brief Profile (in case of Appointment)	Mrs. Rubavathy Christopher is an associate member of the Institute of Company Secretaries of India. She has over 6 years of experience in dealing with Secretarial Compliances. She also has rich experience in compliances of Listed Companies.
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