

January 25, 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: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of Dynacons Systems & Solutions Limited will be held on Monday, January 31, 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 transact the following business:

1. Re-appointment of Mr. Shirish Anjaria (DIN: 00444104), Chairman cum Managing Director for a further period of 5 years with effect from February 01, 2022 subject to the approval of shareholders of the Company.
2. Re-appointment of Mr. Dharmesh Anjaria (DIN: 00445009), Whole Time Director & CFO for a further period of 5 years with effect from February 01, 2022 subject to the approval of shareholders of the Company.
3. Re-appointment of Mr. Parag Dalal (DIN: 00409894), Whole time Director for a further period of 5 years with effect from February 01, 2022 subject to the approval of shareholders of the Company.
4. Any other matter with the permission of the Chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,

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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