

Date: March 21, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code- 532365</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 <b>Symbol - DSSL</b>
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**Sub: Outcome of Board Meeting held on March 21, 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 21, 2022, at the corporate office of the Company at 3<sup>rd</sup> Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, the following was decided:

1. Approved Notice of Postal Ballot by Remote E-Voting process for seeking approval of members for following resolutions: -
  - Re-appointment of Mr. Shirish Anjaria (DIN: 00444104), Chairman cum Managing Director for a further period of 3 years with effect from February 01, 2022.
  - Re-appointment of Mr. Parag Dalal (DIN: 00409894), Whole time Director for a further period of 3 years with effect from February 01, 2022.
  - Re-appointment of Mr. Dharmesh Anjaria (DIN: 00445009), Whole Time Director & CFO for a further period of 3 years with effect from February 01, 2022.
2. The record date for postal ballot will be Thursday, March 17, 2022.
3. Appointed National Securities Depository Limited ('NSDL') for providing E-Voting Facility.
4. Fixed the period of E-voting which commences on Thursday, March 24, 2022 (9.00 A.M.) and ends on Friday, April 22, 2022 (5.00 P.M.). Members can cast their vote online from March 24, 2022 (9.00 A.M.) to April 22, 2022 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
5. Appointed Mr. Hemant S. Shetye, Practicing Company Secretary, Mumbai (Mem No. F2827 COP No. 1483), as Scrutinizer for conducting the e-Voting process in fair and transparent manner.

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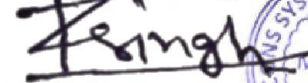
We request you to take the above on your record and acknowledge the same.

The meeting commenced at 03:30 p.m. and ended at 04:00 p.m.

Thanking You,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**



**Ravishankar Singh**  
**Company Secretary &**  
**Compliance Officer**

