

**DYNAVISION LIMITED**

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

1st October, 2024

Department of Corporate Services

Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

Sub: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Effective date of resignation of Whole time Director

With reference to our earlier intimation dated 8th August 2024 regarding the resignation submitted by Mr.R.P Agrawal (DIN: 05253615) from the position of Whole time Director with effect from **30th September , 2024**. This intimation is with reference to the effective date of resignation, pursuant to (7C) of Schedule III PART A, disclosures of events or information- specified securities.

Pursuant to Relevant details of Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as Annexure I

The resignation letter received from Mr.R.P Agrawal is also enclosed.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **DYNAVISION LIMITED**

Suleelal. V
Managing Director
DIN: 10711642

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Annexure I

Sr. No.	Particulars	Details
01.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. R.P. Agrawal (DIN: 05253615) as Whole time Director due to personal reasons effective from 30 th September 2024
02.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation effective from 30 th September 2024
03.	Brief Profile (in case of Appointment)	Not Applicable
04.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

08.08.2024

From

R.P Agrawal
Alliance Orchid Spring,
PALM Block – Flat – 605,
54, Watel Canal Road,
Chennai 600076.

To

The Board of Directors,
Dynavision Limited,
Apex Plaza 5th Floor,
3, Nungambakkam high road,
Chennai 600034.

Dear Sir,

Sub : Resignation from the post of Whole Time Director.

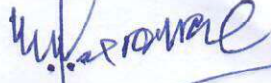
I, R.P Agrawal, hereby tender my resignation from the post of Whole Time Director of the Company.

Request the members of the Board to relieve me at the earliest.

I take this opportunity to thank the Board of Directors and the Officers of the company for their support and guidance and for the confidence reposed in me during the tenure of my services as a Whole Time Director of the Company.

Thanking you,

Your faithfully



(R P AGRAWAL)

DIN : 05253615

Recommended for
relieving on 30/9/24
A. Anand