

September 02, 2024

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 for Re-appointment of Cost Auditor, Chairman cum Managing Director, Whole Time Directors under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI as SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Script Code: 532365 & Symbol - DSSL

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Audit Committee, the Board in their meeting held on Monday, September 02, 2024 approved the followings:

1. M/s. Sarvottam Rege & Associates, Cost Accountants, (Firm Registration Number 104190) are re-appointed as the Cost Auditor of the Company for the Financial year 2024-25.
2. The Brief Profile of M/s. Sarvottam Rege & Associates, Cost Accountants, (Firm Registration Number 104190) are enclosed herewith in **Annexure-I**.
3. On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on September 02, 2024 have approved the re-appointment of:
 - (a) Mr. Shirish M. Anjaria (DIN No.:00444104), as Chairman cum Managing Director of the Company for the period of 5 (Five) years with effect from February 01, 2025 up to January 31, 2030, subject to the approval of the shareholders at the ensuing General Meeting of the Company.
 - (b) Re-Appointment of Mr. Parag J. Dalal (DIN No.:00409894), as Whole-time Director of the Company for the period of 5 (Five) years with effect from February 01, 2025 up to January 31, 2030, subject to the approval of the shareholders at the ensuing General Meeting of the Company.
 - (c) Re-Appointment of Mr. Dharmesh S. Anjaria (DIN No.:00445009), as Whole –time Director and Chief Financial Officer of the Company for the period of 5 (Five) years with effect from February 01, 2025 up to January 31, 2030, subject to the approval of the shareholders at the ensuing General Meeting of the Company.
 - (d) Mr. Shirish M. Anjaria (DIN No.:00444104), Mr. Parag J. Dalal (DIN No.:00409894) and Mr. Dharmesh S. Anjaria (DIN No.:00445009) are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

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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(e) The Brief Profile of Mr. Shirish M. Anjaria (DIN No.:00444104), Mr. Parag J. Dalal (DIN No.:00409894) and Mr. Dharmesh S. Anjaria (DIN No.:00445009) are enclosed herewith in Annexure-II.

Disclosure as required for Re-appointment of Cost Auditor, Chairman cum Managing Director and Whole Time Directors, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI as SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexures.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

This intimation is also being uploaded on Company's website and can be accessed at www.dynacons.com
This is for your information and record.

Thanking you,

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No. A60986

Annexure – I

Details with respect to Re-appointment of Cost Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI as SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Re-appointment of Cost-Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment M/s. Sarvottam Rege & Associates are re-appointed as the Cost Auditor of the Company for the Financial year 2024-25
2	Date of appointment /cessation and term of appointment	Re-appointment for the Financial Year 2024-2025 (One Year)
3	Brief Profile (in case of appointment)	Name of Audit Firm: M/s. Sarvottam Rege & Associates Office Address: B-4/ 703, 7 th fl. Satellite Classic Caves Road, Jogeshwari (East), Mumbai 400060 Terms of appointment: Conduct Cost Audit for Financial Year 2024-2025. About the firm: Sarvottam Rege & Associates is a firm of Cost Accountant lead by Mr. Sarvottam Suhas Rege. Mr. Rege has a rich industry experience of over 30 years. The firm has a wide and extensive experience of handling clients mainly in Auto component, Engineering & Pharma Industry
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No. A60986

Annexure – II

Details with respect to Re-appointment of Chairman cum Managing Director and Whole-Time Directors under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI as SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Mr. Shirish M. Anjaria (DIN No.:00444104)	Mr. Parag J. Dalal (DIN No.:00409894)	Mr. Dharmesh S. Anjaria (DIN No.:00445009)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2	Date of Re-appointment /cessation and term of appointment	The Board of Directors of the Company upon recommendation of Nomination and remuneration committee has approved and re-appointed, Mr. Shirish M. Anjaria (DIN No.:00444104) as a Chairman cum Managing Director of the Company for a tenure of 5 (Five) years effective from February 01, 2025 up to January 31, 2030, subject to approval of members at ensuing 29 th Annual General Meeting.	The Board of Directors of the Company upon recommendation of Nomination and remuneration committee has approved and re-appointed, Mr. Parag J. Dalal (DIN No.: 00409894) is re-appointed as a Whole-Time Director of the Company for a tenure of 5 (Five) years effective from February 01, 2025 up to January 31, 2030, subject to approval of members at ensuing 29 th Annual General Meeting.	The Board of Directors of the Company upon recommendation of Nomination and remuneration committee has approved and re-appointed, Mr. Dharmesh S. Anjaria (DIN No.:00445009) is re-appointed as a Whole-Time Director and Chief Financial Officer of the Company for a tenure of 5 (Five) years effective from February 01, 2025 up to January 31, 2030, subject to approval of members at ensuing 29 th Annual General Meeting.
3	Brief Profile (in case of appointment)	Shirish M. Anjaria is a business leader with successful & fruitful career of over five decades. He has wide experience across industries and has rich exposure in Business Management, Corporate Affairs, customer relations and Corporate Social Responsibility Activities. Under his Chairmanship, Dynacons has forged strategic alliances with global IT majors such as IBM, Intel, HP, Microsoft, Lenovo, Sony, Cisco etc. He was also the founder of the Millenium PC initiative which was recognized by Intel, USA.	Mr. Parag J. Dalal has over 30 years of work experience, in the field of Business, Information Technology, Software Development and Services. His areas of focus include Business Strategy, Business Development, Business Continuity Management and emerging technologies like Cloud Computing. He is responsible for the growth of Dynacons on PAN India level across different industries segments including Shipping, Education, Government, Banking and Financial Services. He is also responsible for taking new initiatives such as Transformation through IT and bringing in operational efficiency through the usage of ICT.	Mr. Dharmesh Anjaria has more than 25 years of work experience, is responsible for the Managed Services business of the Company, providing strategic direction on technology initiatives in line with core organizational goals and also handles Finance, Taxation and Corporate Affairs. He has rich exposure in the various facets of business and has a strong record of success in creating robust IT architectures and infrastructures and a proven ability to bring the benefits of IT to solve business issues while managing costs and risks. Mr. Anjaria is also responsible for Global customer management and alliances

4	Disclosure of Relationships between Directors (in case of appointment of Director)	The Directors, Mr. Shirish M. Anjaria & Mr. Dharmesh S. Anjaria having father and son relationship are related to each other within the meaning of the term "relative" as per Section 2(77) of the Act and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.	The Directors, Mr. Shirish M. Anjaria & Mr. Dharmesh S. Anjaria having father and son relationship are related to each other within the meaning of the term "relative" as per Section 2(77) of the Act and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shirish M. Anjaria, is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority	Mr. Parag J. Dalal, is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority	Mr. Dharmesh S. Anjaria, is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
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