

**Date: September 27, 2025**

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 September 27, 2025**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company at their Meeting held today i.e. on September 27, 2025, considered and approved the following:

1. On the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors has considered and approved appointment of Ms. Falguni H. Shah (DIN: 00615202), as an Additional Director, designated as Independent Director w.e.f. September 27, 2025, subject to the approval of members through postal ballot. Consequent to the same, Ms. Falguni H. Shah (DIN: 00615202), is also appointed as the members of Stakeholders Relationship & Grievance committee, Corporate Social Responsibility committee, Audit Committee, Nomination and Remuneration committee and Risk Management committee w.e.f. September 27, 2025. Further, effective from October 01, 2025, she will be appointed as Chairperson of Stakeholders Relationship & Grievance committee.
2. M/s. Sarvottam Rege & Associates (Firm Registration no. 104190), Cost Auditors of the Company for Financial Year 2024-25, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2024-2025. The e-mail received today from M/s. Sarvottam Rege & Associates is enclosed as **Annexure III**
3. On the Recommendation of the Audit Committee (AC), the Board of Directors has considered and approved the appointment of M/s. Rajaram Madhav Walavalkar & Co. (Firm Registration no. 003584) as Cost Auditors of the Company and their remuneration for the Financial Year 2024-2025 and 2025-2026.
4. Due to completion of second term, Mrs. Archana Phadke cease to be Independent Non-Executive Director of the Company w.e.f. the end of the day of September 30, 2025.

**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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5. Considered and approved Notice of Postal Ballot by Remote E-Voting process for seeking approval of members for following resolutions: -
  - Appointment of Ms. Falguni H. Shah (DIN: 00615202), as Non-Executive, Independent Director for a period of 5 years with effect from September 27, 2025.
  - Approval of Remuneration of Cost Auditors for FY-2024-25 and 2025-26
6. The Board of Director consented that the record date for postal ballot will be on Friday, September 12, 2025.
7. Approved appointment of National Securities Depository Limited ('NSDL') for providing E-Voting Facility.
8. Board fixed the period of E-voting which commences on Wednesday, October 08, 2025 (9.00 A.M.) and ends on Thursday, November 06, 2025 (5.00 P.M.). Members can cast their vote online from October 08, 2025 (9.00 A.M.) to November 06, 2025 (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.
9. Board 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.

10. Reconstitution of committees-

<b>Sr. No.</b>	<b>Name of Committees</b>	<b>Committee Members (upto September 30,2025)</b>	<b>Re-constituted committee members (w.e.f. October 01, 2025)</b>
1	Audit Committee	Mr. Ashok Rajagiri, Chairperson Mr. Vijay Doshi, Member Mrs. Archana Phadke, Member Ms. Falguni H. Shah, Member (appointed effective from September 27, 2025)	Mr. Ashok Rajagiri, Chairperson Mr. Vijay Doshi, Member Ms. Falguni H. Shah, Member
2	Nomination and Remuneration Committee	Mr. Vijay Doshi, Chairperson Mr. Ashok Rajagiri, Member Mrs. Archana Phadke, Member Ms. Falguni H. Shah, Member (appointed effective from September 27, 2025)	Mr. Vijay Doshi, Chairperson Mr. Ashok Rajagiri, Member Ms. Falguni H. Shah, Member
3	Stakeholders' Relationship & Grievance Committee	Mrs. Archana Phadke, Chairperson Mr. Vijay Doshi, Member Mr. Ashok Rajagiri, Member Ms. Falguni H. Shah, Member (appointed effective from September 27, 2025)	Ms. Falguni H. Shah, Chairperson Mr. Vijay Doshi, Member Mr. Ashok Rajagiri, Member
4	Risk Management Committee	Mr. Vijay Doshi, Chairperson Mr. Ashok Rajagiri, Member Mrs. Archana Phadke, Member Ms. Falguni H. Shah, Member (appointed effective from September 27, 2025)	Mr. Vijay Doshi, Chairperson Mr. Ashok Rajagiri, Member Ms. Falguni H. Shah, Member

5	Corporate Social Responsibility Committee	Mrs. Archana Phadke, Chairperson Mr. Shirish Anjaria, Member Mr. Parag Dalal, Member Mr. Dharmesh Anjaria, Member Ms. Falguni H. Shah, Member (appointed effective from September 27, 2025)	Mr. Vijay Doshi, Chairperson Mr. Shirish Anjaria, Member Mr. Parag Dalal, Member Mr. Dharmesh Anjaria, Member
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With reference to BSE Circular having ref. no. LIST/ COMP/ 14/2018-19 and NSE circular having reference no. NSE/CML/2018/02 dated June 20, 2018, the Company affirms that Ms. Falguni H. Shah (DIN: 00615202), being appointed as the Director of the Company, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular no. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure I and II**.

The Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

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

Thanking you,

**For Dynacons Systems & Solutions Limited**

**Pooja Patwa**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No.-60986**

## Annexure I

**Details with respect to Appointment of Non-Executive, Independent Director and Cost Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively**

Sr. No.	Particular	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment  M/s. Rajaram Madhav Walavalkar & Co. are appointed as the Cost Auditor of the Company for the Financial year 2024-2025 and 2025-26	Appointment  Ms. Falguni H. Shah (DIN: 00615202), is appointed as an Additional director, designated as Independent Director w.e.f. September 27, 2025, subject to the approval of members through the Postal ballot of the Company
2	Date of appointment /cessation and term of appointment	Appointment for the Financial Year 2024-2025 and 2025-2026 (Two Years)	Appointment w.e.f. September 27, 2025 till September 26, 2030 subject to the approval of members through the Postal ballot of the Company
3	Brief Profile (in case of appointment)	<b>Name of Audit Firm:</b> M/s. Rajaram Madhav Walavalkar & Co <b>Office Address:</b> A/301, Satellite Park, Caves Road, Behind LIC Building, Jogeshwari (East), Mumbai 400060 <b>Terms of appointment:</b> Conduct Cost Audit for Financial Year 2024-2025 and 2025-2026. <b>About the firm:</b> M/s. Rajaram Madhav Walavalkar & Co. is a firm of Cost Accountant lead by Mr. Rajaram Madhav Walavalkar. Mr. Rajaram Madhav Walavalkar has a rich industry experience of over 34 years. The firm has a wide and extensive experience in Finance & accounts, Maintenance of Cost Records and Cost Audit	Ms. Falguni H. Shah (DIN: 00615202) is a qualified Chartered Accountant with extensive professional experience. She possesses in-depth knowledge and practical expertise in the fields of Accounting, Auditing, Corporate Advisory, and Corporate Tax Planning. Her experience includes conducting Statutory Audits for nationalized bank branches and listed companies, reflecting her strong understanding of regulatory compliance and financial reporting standards
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	There are no inter-se relationships between the Directors mentioned above, and Manager and other Key Managerial Personnel of the Company.

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 20 <sup>th</sup> June, 2018.	Not Applicable	Ms. Falguni H. Shah (DIN: 00615202), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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**For Dynacons Systems & Solutions Limited**

**Pooja Patwa**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No.-60986**

## Annexure II

**Details with respect to cessation of Non-Executive, Independent Director and Cost Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively**

<b>Sr. No.</b>	<b>Particular</b>	<b>Mrs. Archana Phadke, Non-Executive Independent Director (Cessation)</b>	<b>M/s. Sarvottam Rege &amp; Associates, Cost Auditor (Resignation)</b>
1	Reason for change viz. appointment, cessation, removal, death or otherwise	Cessation due to completion of second term as Independent Non-Executive Director of the Company.	M/s. Sarvottam Rege & Associates (Firm Registration no. 104190), Cost Auditors of the Company for Financial Year 2024-25, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2024–2025.
2	Date of appointment /cessation and term of appointment	September 30, 2025	September 27, 2025
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
5	Letter of resignation along with detailed reasons of resignation	The cessation is due to completion of second term as Independent Non-Executive Director of the Company, hence letter of resignation is not applicable.	M/s. Sarvottam Rege & Associates (Firm Registration no. 104190), Cost Auditors of the Company for Financial Year 2024-25, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2024–2025.

6	Names of listed entities in which the resigning director holds directorships if any	Nil	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Archana Phadke (DIN: 07138774) has confirmed that there are no material reasons for her cessation other than those mentioned above.	Not Applicable

**For Dynacons Systems & Solutions Limited**

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

**Pooja Patwa**

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**From:** Sarvottam Rege <sarvottamrege@gmail.com>  
**Sent:** 27 September 2025 14:07  
**To:** Pooja Patwa  
**Subject:** Dynacons resignation

Dear Sir/s

Sub: Resignation as Cost Auditor of the company for the Financial year 2024-2025

With reference to the captioned subject, I regret to inform you that I will be taking up other professional assignments, due to which I will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2024-2025.

I kindly request you to take the necessary steps in this regard.

I take this opportunity to sincerely thank the Board of Directors, the Costing Team, the Accounts Team, and the Company Secretarial Team for the support and cooperation extended to me during my association with the Company.

Thanking You  
Yours faithfully,  
For Sarvottam Rege & Associates (Firm Reg.: 104190)