



Dated: 22/09/2022

To,

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C— 1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai — 400051 |
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**Script Code: BSE 532365 / NSE DSSL**

**Sub.: Intimation about demise of Mrs. Hasumati Dalal, relative (mother) of Promoter, Mr. Parag Dalal, and person belonging to the Promoter Group under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, it is to inform you about the sad demise of Mrs. Hasumati Dalal, aged 86 years, relative (mother) of Promoter, Mr. Parag Dalal, and part of promoter group of the Company holding 1,44,816 Equity Shares. Mrs. Hasumati Dalal's sudden and unexpected passing away will be an irreparable loss to the Company, and all the directors and employees of the Company convey deep sorrow and condolences to the family.

Further, it is hereby informed that she would ceased to be part of the Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Please find below new list of Promoters and Promoter Group of the Company after the demise of Mrs. Hasumati Dalal:

| Sr. No. | Name                         | Shareholder Type                    |
|---------|------------------------------|-------------------------------------|
| 1.      | Shirish Mansinh Anjaria      | Promoter                            |
| 2.      | Parag Jitendra Dalal         | Promoter                            |
| 3.      | Dharmesh Shirish Anjaria     | Promoter                            |
| 4.      | Dharmesh Shirish Anjaria HUF | Promoter Group                      |
| 5.      | Parag Jitendra Dalal HUF     | Promoter Group                      |
| 6.      | Devangi Parag Dalal          | Promoter Group                      |
| 7.      | Shirish Mansinh Anjaria HUF  | Promoter Group                      |
| 8.      | Jigna Dharmesh Anjaria       | Promoter Group                      |
| 9.      | Nilam Shirish Anjaria        | Promoter Group                      |
| 10.     | Pankti Dalal                 | Relative of Promoter/Promoter Group |
| 11.     | Dhvani Dalal                 | Relative of Promoter/Promoter Group |
| 12.     | Trigem Infosolutions Limited | Promoter Group                      |

Kindly take the same in your records.

Thanking You,  
Yours faithfully,

For **Dynacons Systems & Solutions Limited**

SHIRISH  
MANSINH  
ANJARIA

Digitally signed by  
SHIRISH MANSINH  
ANJARIA  
Date: 2022.09.22  
21:48:44 +05'00'

**Shirish Anjaria**

**Chairman cum Managing Director**

**Din:00444104**

**CC- National Securities Depository Limited**

**Central Depository Services Limited**

**Bigshare Services Private Limited (RTA)**

**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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