



DYNACONS
SOLUTIONS THAT EMPOWER

Date: June 29,2022

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

Sub: Outcome of Board Meeting held on June 29, 2022 and Intimation for change in Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on Wednesday June 29, 2022, at the corporate office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, the following was considered and approved:

1. Resignation of Mr. Ravishankar Singh, (Membership No.- A22957) from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of June 30, 2022.
2. Appointment of Ms. Pooja Patwa, (Membership No.- A60986) as the Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

The meeting commenced at 09:30 a.m. and concluded at 09:45 a.m.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**


Dharmesh Anjaria
Executive Director
Din: 00445009



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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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particular	Remarks	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Ravishankar Singh, (Membership No.- A22957) from the post of Company Secretary and Compliance Officer	Pursuant to resignation of Mr. Ravishankar Singh as the Company Secretary and Compliance officer, Ms. Pooja Patwa is appointed as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations.
2	Date of appointment /cessation and term of appointment	With effect from the close of working hours of June 30, 2022, Mr. Ravishankar Singh will resign from the post of Company Secretary and Compliance Officer of the Company	Ms. Pooja Patwa will be appointed as Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2022, till her termination/resignation as the Company Secretary and Compliance Officer of the Company.
3	Brief Profile (in case of appointment)	Not Applicable	Ms. Pooja Patwa is a member of the Institute of Company Secretaries of India (Membership No. - A60986). She is also a law graduate and holds a Bachelor's degree in Commerce. She has experience in Corporate Secretarial functions and meeting compliance requirements of the companies.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

For **Dynacons Systems & Solutions Ltd.**


Dharmesh Anjaria
Executive Director
Din: 00445009



Ravishankar Singh

Company Secretary & Compliance Officer
3/404, Anand Dham, Opp. Amboli Railway
Crossing Andheri (East), Mumbai- 400069

June 23, 2022

To,
The Board of Directors
Dynacons Systems & Solutions Ltd
78, Ratnajyot Industrial Estate,
Irla Lane, Vile Parle (West)
Mumbai: 400056

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

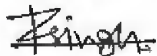
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to personal reasons. The Board is kindly requested to accept my resignation and relieve me w.e.f. 30.06.2022.

Further request to kindly arrange to file the necessary forms with the Registrar of Companies, Mumbai and intimate stock exchanges (BSE Ltd. and National Stock Exchange of India Limited) to give the effect of this resignation.

I would like to thank the Board of Directors and the fellow members of the Company for the support extended during my tenure as Company Secretary and Compliance Officer.

Kindly acknowledge the same.

Thanking you,



Ravishankar Singh
Membership No.- A22957