



Date: 26.05.2023

To,

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

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**

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

Encl:A/a.

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

Annex
(Amount Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval of Audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	* P A N	Name	* P A N	Relationship of the counterparty with the Listed Entity or its Subsidiary					Opening Balance	Closing Balance	Nature of Indebtedness (loan/Issuance of Debt/any other etc)	Cost	Tenure	Nature (loan/advance /inter corporate Deposit/Investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the fund will be utilized by the ultimate recipient of fund
1.	Dynacons Systems & Solutions Limited		M/s S.P. Corporation		Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise Significant Influence	Rent for Premises	1.8	Nil	0.90	Nil	Nil	-	-	-	-	-	-	-	
2.	Dynacons Systems & Solutions Limited		M/s S.P. Corporation		Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise	Reimbursement of Expenses	3.00	Nil	1.25	Nil	Nil	-	-	-	-	-	-	-	

Annex
(Amount Rs. In Lakhs)

						Approv al.												
6.	Dynacons Systems & Solutions Limited	Mr. Jitesh Jain	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.50	Nil	Nil	-	-	-	-	-	-	-	-	-
7.	Dynacons Systems & Solutions Limited	Mrs. Archana Phadke	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.45	Nil	Nil	-	-	-	-	-	-	-	-	-
8.	Dynacons Systems & Solutions Limited	#Mr. Vijay Doshi	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.20	Nil	Nil	-	-	-	-	-	-	-	-	-
9.	Dynacons Systems & Solutions Limited	#Mr. Viren Shah	Non-Executive, Independent Director	Sitting Fees	0.60	Nil	0.30	Nil	Nil	-	-	-	-	-	-	-	-	-
10.	Dynacons Systems & Solutions Limited	Ms. Pooja Patwa	Company Secretary & Compliance Officer/Key Managerial Personnel	Remuneration	9.00	Nil	4.90	Nil	Nil	-	-	-	-	-	-	-	-	-
11.	Dynacons Systems & Solutions Limited	Josh Foundation	Enterprise over which Director /Key Managerial Person/ relative of directors are able to exercise Significant Influence	Contribution towards CSR activities	8.00	Nil	8.00	Nil	Nil	-	-	-	-	-	-	-	-	-

Note: - *As per the Guidance note for disclosures of related party transactions dated 25 April 2022, issued by the Stock Exchanges, as the Company is filing RPT disclosure in PDF format, the PAN details have not been included

#Mr. Viren Shah, Non-Executive, Independent Director of the Company retired w.e.f. September 30, 2023 and Mr. Vijay Doshi was appointed as Non-Executive, Independent Director of the Company w.e.f. September 05, 2022.