

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

7th August 2023

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

Sub: Intimation of Appointment of Mr. Harshad Reddy as an Additional Director (Non-Executive) of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are pleased to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today ie. Monday, 7th August 2023 has appointed Mr. Harshad Reddy (DIN:02364798) as Additional Director (Non-executive) of the Company.

Mr. Harshad Reddy is related to the Promoter and he is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

The detailed profile of Mr. Harshad Reddy, as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given in annexure I.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer
MNO: A58225

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Annexure-I

S.no	Particulars	Remarks
1.	Name of the Director	Mr. Harshad Reddy
2.	Reason for change viz. appointment	Mr. Harshad Reddy has been appointed as an Additional Director (Non-Executive) of the Company with effect from 7 th August 2023.
3.	Date of Appointment	7 th August, 2023
4.	Brief Profile (in case of Appointment)	<p>Mr. Harshad Reddy is one of the Managing Directors of PPN Power Generating Company Private Limited.</p> <p>Mr. Harshad Reddy holds under graduation degree in B.E (Manufacturing & Management from University of Warwick –Coventry – United Kingdom and post-graduation degree in M.sc (Management) from Cass Business School –City University London.</p> <p>He has vast experience in the area of operations of the Power sector.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director).	<p>Mr. Harshad Reddy is related to the Promoter.</p> <p>He is the Son of Mr. P. Vijaykumar Reddy (Promoter of the Company)</p>

For **DYNAVISION LIMITED**

V Jayashree
 Company Secretary and Compliance Officer
 MNO: A58225