

**DYNAVISION LIMITED**

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

19.05.2022

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

Dear Sir / Madam,

Scrip Code : BSE: 517238**Sub: Intimation of Appointment of Company Secretary and Compliance Officer 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 hereby inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Wednesday, 18th May, 2022 has appointed **Mrs. V Jayashree, as Company Secretary and Compliance Officer of the Company**, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of **Mrs. V Jayashree**, 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**


R.P. AGRAWAL
Whole Time Director

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Annexure-I

S.no	Particulars	Remarks
1.	Reason for change viz. appointment	Mrs. V Jayashree has been appointed as Company Secretary and Compliance Officer of the company in place of Mrs. Aditi Shukla, who resigned from the said post w.e.f 11 th March 2022.
2.	Date of Appointment	18 th May 2022
3.	Brief Profile (in case of Appointment)	Mrs. V Jayashree is a qualified Company Secretary and holds Master's Degree in Corporate Secretary ship. Membership no. A58225 She has work experience of 3 years as an Executive Company Secretary in a Listed Entity.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

For **DYNAVISION LIMITED**


R.P.AGRAWAL
 Whole Time Director