

**DYNAVISION LIMITED**

Jhaver Plaza, 3rd Floor
No. 1-A, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
Fax : 044-4204 0995
E-mail : dvl@dynavision.in

03.11.2020

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

Dear Sirs,

Scrip Code : BSE: 517238**Sub: Disclosure under Regulation 30 (6) of SEBI Listing Regulations 2015 (LODR)**

Pursuant to Regulation 30 (6) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find attached the extracts of resolution passed in the Board of Directors Meeting held on **03.11.2020** for appointment of Company Secretary with effect from **03.11.2020**.

This is for information & records.

Thanking you,
Yours faithfully,
for **DYNAVISION LIMITED**

R.P.AGRAWAL
DIRECTOR

Encl: as above

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EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DYNAVISION LIMITED ON TUESDAY, THE 03rd NOVEMBER 2020

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, **Mrs. Aditi Kanabar**, an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and having **membership number No.A-63123**, be and is hereby appointed, on such terms and conditions as may be decided by the management as the Company Secretary of the Company. w.e.f. 03.11.2020 to perform the duties of a Secretary & Compliance Officer as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time”.

FURTHER RESOVLED THAT Shri R.P.Agrawal, Whole Time Director be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies (ROC), Chennai and do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

CERTIFIED TRUE COPY

For DYNAVISION LIMITED


R.P. AGRAWAL
Director