

**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: Re-Constitution of Committees of the Board**

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Monday 7th August 2023, approved the reconstitution of the following Committees of the Board of Directors as detailed below:

S.No.	Committee	Composition	Designation	Category
1	Stakeholder's Relationship Committee	Mr. N. Govindan	Chairman	Independent Director
		Mr. R.P. Agrawal	Member	Whole-time Director
		Mr. A. Sudheer Reddy	Member	Director
2	CSR Committee	Mrs. Lakshmmi Subramanian	Chairman	Independent Director
		Mr. R.P. Agrawal	Member	Whole-time Director
		Mr. A. Sudheer Reddy	Member	Director

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
 For DYNAVISION LIMITED

V Jayashree
 Company Secretary
 A58225