

**DYNAVISION LIMITED**

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13th February 2024

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 Tuesday 13th February 2024, approved the reconstitution of the following Committees of the Board of Directors as detailed below with effect from 1st April 2024:

S.No.	Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Lakshmmi Subramanian	Chairman	Non-Executive Independent
		Mr. K. Skandan	Member	Non-Executive Independent
		Mr. A. Sudheer Reddy	Member	Non-Executive Non- Independent
2	Nomination & Remuneration Committee	Mrs. Lakshmmi Subramanian	Chairman	Non-Executive Independent
		Mr. K. Skandan	Member	Non-Executive Independent
		Mr. A. Sudheer Reddy	Member	Non-Executive Non- Independent
3	Stakeholder's Relationship Committee	Mr. A. Sudheer Reddy	Chairman	Non-Executive Non-Independent
		Mr. R.P. Agrawal	Member	Whole-time Director/ CFO
		Mr. K. Skandan	Member	Non-Executive Independent

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