

**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

14.03.2022

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Scrip Code : BSE: 517238**  
**Outcome of Circular Resolution**

**Sub: Disclosure of information under regulation 30 of SEBI ( Listing Obligations & Disclosure Requirements) Regulation 2015, as amended (SEBI Listing Regulations)**

In compliance with the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform that the Board of Directors of the Company vide circular resolution dated 11<sup>th</sup> March 2022, accorded for the following matter.

1. Resignation of **Mrs. ADITI SHUKLA**, (Mem No. ACS 63123) as Company Secretary / Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 11<sup>th</sup> March 2022.

This is for your information and Record.

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

**M.S.MEERAMOHIDEEN**  
**DIRECTOR**