

DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor

No. 1-A, Nungambakkam High Road

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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)

Resignation of Company Secretary / Compliance Officer

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. P.R.KRISHNAN —membership no.FCS-9027 has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 03rd Nov 2020.

The Board has accepted the same in its Board Meeting held today i.e., on 03rd November, 2020.

Kindly take the same on your record and oblige.

This is for information & records.

Thanking you,
Yours faithfully,

for DYNAVISION LIMITED

R.P.AGRAWAL DIRECTOR

Encl: as above

CIN: L32301TN1973PLC006439 | GSTIN: 33AAACD8639F1ZR | Website: www.dynavision.in