

**DYNAVISON LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

9th Aug, 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: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel
(KMP) of the Company**

Ref: Our intimation letter dated 31.07.2024 on Resignation of CFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Mr. R.P Agrawal has submitted his resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 09th August 2024.

The Resignation letter and the details required under Regulation 30 the Listing Regulations read SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure-I:

Thanking you.

Yours faithfully,

For **DYNAVISON LIMITED**

RUBAV Digitally signed
by RUBAVATHY C
ATHY C Date: 2024.08.09
11:07:41 +05'30'

Rubavathy C
Company Secretary and Compliance Officer
MNO: A29166

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Annexure-I

S.no	Particulars	Remarks
1.	Name	Mr. R.P Agrawal
2.	Reason for change viz. Resignation	Resignation due to personal reasons with effect from 9th August 2024.
3.	Effective Date of Resignation	9th August, 2024
4.	Brief Profile (in case of Appointment)	N.A
5.	Disclosure of relationships between Directors (in case of appointment of a director).	N.A

For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer
MNO: A29166

31.07.2024

From

R.P.AGRAWAL,
Alliance Orchid Spring,
PALM Block-Flat- 605,
54, Watet Canal Road,
Chennai 600 076

To

The Board of Directors,
Dynavision Limited,
Apex Plaza 5th Floor,
3, Nungambakkam high road,
Chennai 600 034.

Dear Sir,

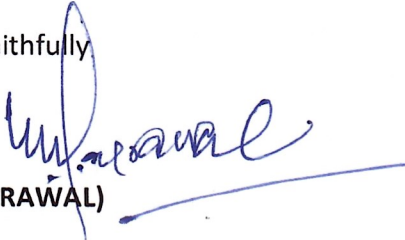
Sub: Resignation from the post of Chief Financial Officer

I, R.P.Agrawal, hereby tender my resignation from the post of **Chief Financial Officer** of the Company effective from the closure of business hours on 09th August 2024, due to personal reasons.

I take this opportunity to thank the management, the Board of Directors and the Officers of the company for their kind cooperation extended to me during the tenure of my work.

Thanking you,

Yours faithfully



(R.P.AGRAWAL)