

**DYNAVISION LIMITED**

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

20th August 2024

**Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001**

Scrip Code : BSE: 517238**Sub : Outcome of Board Meeting held on Tuesday, 20th August, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today, Tuesday, 20th August, 2024 has inter alia considered the following:

1. Approved the appointment of Ms. S. Swetha (DIN: 10744093), as an Additional Director in the category of Independent Director of the Company with effect from Tuesday, 20th August, 2024 based on the recommendation of the Nomination and Remuneration Committee of the Company;
2. Approved the modification in the notice of ensuing 49th Annual General Meeting for inclusion of the Agenda pertaining to regularisation of appointment of Ms. S. Swetha (DIN: 10744093) as independent Director of the Company
3. Approved the modifications in the Directors Report subsequent to the appointment of Ms. S. Swetha (DIN: 10744093) as Additional Director designated as independent Director of the Company

Thanking You,
Yours truly,

For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer
M.No. A 29166