

**DYNAVISON LIMITED**

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

20th 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Appointment of Ms. S. Swetha - Additional Director designated as Independent Director

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, the 20th August, 2024 has 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;

Ms. S. Swetha (DIN: 10744093) is not debarred from holding the office of an Independent Director pursuant to any Order of SEBI or any other such authority.

Further, the details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as Annexure I.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **DYNAVISON LIMITED**

Rubavathy C
Company Secretary and Compliance Officer
MNO: A29166

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ANNEXURE-I

S.no	Particulars	Remarks
1.	Name of the Director	Ms. S. Swetha (DIN: 10744093),
2.	Reason for change viz. appointment	Ms. S. Swetha has been appointed as an Additional Director designated as an Independent Director
3.	Date of Appointment	20th August, 2024
4.	Brief Profile (in case of Appointment)	A distinguished Practicing Company Secretary (PCS), with over 12-years of experience in Compliance and legal Domain.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	nil

For **DYNAVISON LIMITED**

Rubavathy C
 Company Secretary and Compliance Officer
 MNO: A29166