



September 06, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C— 1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai — 400051
Symbol - DSSL

Sub: Affirmation as per Exchange Circular No NSE/CML/2018/24 dated 20th June, 2018 and SEBI Order dated June 14 2018 regrading appointment of Directors by listed Companies

Ref: Clarification with respect to announcement under Regulation 30 dated 5th September, 2022 regarding appointment of Mr. Vijay Doshi (Din:09716581) as an Additional Director, designated as Independent Director

Dear Sir(s),

In continuation to our intimation dated September 05, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements Regulations w.r.t appointment of Mr. Vijay Doshi (Din:09716581) as an Additional Director, designated as Independent Director w.e.f. September 05, 2022, subject to the approval of members at the ensuing Annual General Meeting of the Company, we would like to state that as per the requirement of the above mentioned circular the Board of Directors and the Nomination and Remuneration Committee at its meeting held on September 05, 2022 while considering the appointment of Mr. Vijay Doshi (Din:09716581) as an Additional Director, designated as Independent Director had verified that the said person is not debarred from holding the office of director pursuant to any SEBI Order.

Accordingly, we hereby affirm that the director being appointed is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

Kindly take the above on record.

Thanking you,

For Dynacons Systems & Solutions Ltd.


Pooja Patwa
Company Secretary &
Compliance Officer

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444