



Date: 30.11.2021

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C— 1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai — 400051

Script Code: BSE: 532365 / NSE: DSSL

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")

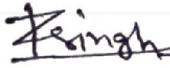
Pursuant to the Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended on September 30, 2021.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**


Ravishankar Singh
Company Secretary &
Compliance Officer



Encl:A/a.

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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.

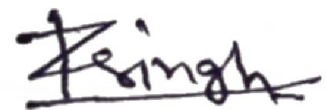
+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing and Disclosure Requirements) (Amendments)
Regulations, 2018

1. Related Party Disclosures

The names of related parties and the nature of relationship are as under:

- (i) Wholly owned subsidiary of Dynacons Systems & Solutions Limited
Dynacons Systems & Solutions Pte. Ltd.
- (ii) Entities in which Directors or their relatives are interested
S. P. Corporation
Trigem Infosolutions Limited
Josh Foundation
- (iii) Key Managerial Personnel
 - a) Executive Director
Shirish M. Anjaria
Parag J. Dalal
Dharmesh S. Anjaria
 - b) Other than Directors
Ravishankar Singh (Company Secretary & compliance Officer)
- (iv) Non-Executive Director
Jitesh Jain
Dilip Parmanand Palicha (Resigned w.e.f. 22.04.2021)
Archana Phadke
Viren Champaklal Shah
- (v) Other Related Party
Jigna D Anjaria
Dharmesh S Anjaria (HUF)
Parag J Dalal (HUF)
Devangi Parag Dalal
Shirish M Anjaria (HUF)
Nilam Shirish Anjaria
Hasumati Jitendra Dalal
Pankti Dalal
Dhvani Dalal

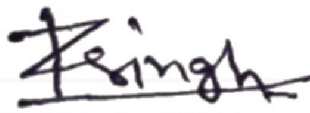


The transactions with the related parties are as under:

Party	Nature of Payment	Half year ended September 30, 2021 (₹/lakhs)
M/s S.P. Corporation	Rent for Premises	0.90
M/s S.P. Corporation	Reimbursement of Expenses	1.32
Mr. Shirish M. Anjaria	Remuneration	15.00
Mr. Parag J. Dalal	Remuneration	13.50
Mr. Dharmesh S. Anjaria	Remuneration	13.50
Mr. Ravishankar Singh	Remuneration	0.90
Trigem Infosolutions Limited	Money received on conversion of 11,45,000 warrants	240.45
Shirish Mansinh Anjaripa	Dividend paid	5.80
Parag Jitendra Dalal	Dividend paid	4.74
Dharmesh Shirish Anjaria	Dividend paid	4.78
Jigna D Anjaria	Dividend paid	1.06
Dharmesh S Anjaria (HUF)	Dividend paid	1.25
Parag J Dalal (HUF)	Dividend paid	1.55
Devangi Parag Dalal	Dividend paid	0.95
Shirish M Anjaria (HUF)	Dividend paid	1.27
Nilam Shirish Anjaria	Dividend paid	1.82
Hasumati Jitendra Dalal	Dividend paid	0.32
Trigem Infosolutions Limited	Dividend paid	2.43

For Dynacons Systems & Solutions Limited


Dharmesh Anjaria
Executive Director &
Chief Financial Officer
Din: 00445009


Ravishankar Singh
Company Secretary &
Compliance Officer

Date: 30.11.2021
Place: Mumbai

