

# JITESH JAYANTILAL JAIN

23/1661, M H B Colony, Abhyuday Nagar, Kalachowky, Tank Road, Mumbai – 400033.

Date: March 04, 2025

To,  
Board of Directors,  
Dynacons Systems & Solutions Limited

**Sub: Resignation from the position of Non-Executive, Independent Director from the Board of Directors of Dynacons Systems & Solutions Limited (the "Company")**

Dear Board Members,

I, Mr. Jitesh Jain (DIN: 00282797), wish to step down from the position of Non-Executive, Independent Director from the Board of the Company including all the committee and/or sub committees of the Board with effect from close of business hours on March 04, 2025, due to other ongoing engagements and personal commitments.

I express my gratitude to the Company for giving me this opportunity and it has been a great privilege to be a member on the Board of the Company and the Committees and I wish the Company all the best for its future endeavors.

I would like to thank the Chairman, my fellow Board members and the entire management team for the trust and support and it has been an honour to work with such a talented and dedicated team.

As mentioned above, due to other ongoing engagements and personal commitments, I have tendered my resignation, further, I confirm that there are no other material reasons for my resignation.

Kindly acknowledge the receipt of my resignation and arrange to take necessary steps to formalize the above including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Thanking you,

Yours sincerely,



Jitesh Jain

DIN: 00282797