

**DYNAVISION LIMITED**

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

31<sup>st</sup> March 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: Tenure Completion of Independent Directors****Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. J. Narayamurty (DIN:00026474) and Mr. N. Govindan (DIN:05287849), has completed their second and final term as Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 31<sup>st</sup> March 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. J. Narayamurty and Mr. N. Govindan for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 are enclosed herewith as 'Annexure I'.

The above information will also be available on the website of the Company at [www.dynavision.in](http://www.dynavision.in).

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully

For DYNAVISION LIMITED

V Jayashree  
Company Secretary and Compliance Officer  
MNO: A58225

**DYNAVISION LIMITED**

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

**ANNEXURE I**

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.no	Particulars	Remarks	
1.	Name of the Director	Mr. J. Narayamurty	Mr. N. Govindan
2.	Reason for change viz. appointment	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of Cessation	31 <sup>st</sup> March 2024	31 <sup>st</sup> March 2024
4.	Brief Profile (in case of Appointment)	Not applicable	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable	Not applicable

For DYNAVISION LIMITED

V Jayashree  
 Company Secretary and Compliance Officer  
 MNO: A58225