

**DYNAVISION LIMITED**

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Chennai - 600 034. INDIA
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12th October, 2022

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: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.00 pm and concluded at 3.35 pm, the following were approved :

1. Equity Investment into wholly owned Subsidiary, M/s. Dynavision Green Solutions Limited (DGSL) to the extent Rs. 9 crores.
2. Entering into EPC business and for that purpose enter into contracts with Subsidiary (DGSL) as EPC contractors for Aruppukottai Solar Power Project 6MW at the Cost of Rs 31,79,99,657/- exclusive of Taxes and Duty and to enter into Sub-contracts for the above on back-to-back basis with other vendors /contractors with cost not exceeding the cost awarded by the subsidiary.
3. Appointed Mr. A. Sudheer Reddy as Additional Director (Executive Director) (DIN:07184171).
4. Appointed Company Secretary of the Holding Company to act as the Company Secretary of DGSL, Subsidiary.
5. Appointed Chief Financial Officer of the Holding Company to act as the Chief Financial Officer of DGSL, Subsidiary.

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
For DYNAVISION LIMITED

V Jayashree
Company Secretary