

**DYNAVISON LIMITED**

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

29th October 2026

BSE Ltd

22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 517238

Sub: Intimation under regulation 30 (9) regarding Material Subsidiary Company - Dynavision Green Solutions Limited

Dear Sir/Madam,

With reference to the captioned subject, the stock exchange is requested to note the following with reference to the material subsidiary Company Dynavision Green Solutions Ltd.

1. **Change in designation of Mr. Suleelal.V (DIN: 10711642), from Non- Executive Director to Whole time director in the Board of Dynavision Green Solutions Limited (Material Subsidiary Company)**

Dynavision Green Solutions Limited Board, in its meeting dt 29.10.2026 approved change in designation of Mr. Suleelal V (DIN: 10711642) from non-executive Director to whole time Director with immediate effect.

2. **Appointment of Mr. Ram Kumar L as chief financial officer in Dynavision Green Solutions Limited (Material Subsidiary Company)**

Dynavision Green Solutions Limited Board, in its meeting dt 29.10.2026 Appointed Mr.Ram Kumar L, as Chief financial Officer of the Company with Immediate effect.

This is for your information and record.,

Thanking You,
Yours truly,

For **DYNAVISON LIMITED**

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CHRISTOPHER
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Digitally signed
by RUBAVATHY
CHRISTOPHER
Date: 2026.10.29
15:34:20 +05'30'

Rubavathy C

Company Secretary and Compliance Officer