DYNAVISION

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

10th November, 2026

BSE Limited
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

Sub: Intimation of appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Sir/Madam,

Appointment of Mr. Ram Kumar L as Chief Financial Officer and KMP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held on tuesday, the 10th November, 2026 has appointed Mr. Ram Kumar L as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 10th November 2026 as per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Ram Kumar L, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure-I: You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For **DYNAVISION LIMITED**

RUBAVATHY CHRISTOPHER
Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.11.10 17:51:28 +05'30'

Rubavathy C
Company Secretary and Compliance Officer

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Annexure-I

S.no	Particulars	Remarks
1.	Name	Mr. Ram Kumar L
2.	Reason for change viz. appointment	Mr. Ram Kumar L has been appointed as an Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 10th November 2026.
3.	Effective Date of Appointment	10th November, 2026
4.	Brief Profile (in case of Appointment)	Mr. Ram Kumar L is a Qualified Chartered Accountant with a bachelor's degree in commerce. He is a Chartered Accountant with over 11 years of experience in finance and accounts. He has worked with organisations in the manufacturing and IT services sectors, gaining wide exposure to different business models and operating environments. His experience covers accounting and books of account, financial reporting, preparation of MIS and variance analysis, budgeting and monitoring, and statutory and tax compliance.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	nil

For **DYNAVISION LIMITED**

RUBAVATHY CHRISTOPHER

Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.11.10 17:52:03 +05'30'

Rubavathy C
Company Secretary and Compliance Officer
MNO: A29166