

**DYNAVISION LIMITED**

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

18th June 2026

BSE Ltd

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

Scrip Code: BSE: 517238**Sub: Intimation under regulation 30 (9) reg Material Subsidiary Company - Dynavision Green Solutions Limited - Change in Constitutions of Board of Directors**

Dear Sir/Madam,

With reference to the captioned subject, the stock exchange is requested to note the following.

1. Resignation of Non- executive Director- Mr. A. Sudheer Reddy (DIN: 07184171) from the Board of Dynavision Green Solutions Limited (Material Subsidiary Company).

This is to inform that the Board of **Subsidiary Company – Dynavision Green Solutions Limited**, in its meeting held today ie., 18.06.2026, took note of resignation of Mr. A. Sudheer Reddy (DIN: 07184171), Non- executive Director from the Board of Dynavision Green Solutions Limited (Material Subsidiary Company) with effect from 30th June, 2026. The Board of Directors of the Material Subsidiary Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. A. Sudheer Reddy during his tenure as a Board Member.

Relevant details in relation to the resignation is enclosed as Annexure I to this letter.

2. Appointment of Mr. Suleela.V (DIN: 10711642), as Additional Director in the Capacity of Non- Executive Director in the Board of Dynavision Green Solutions Limited (Material Subsidiary Company)

This is to inform that the Board of **Subsidiary Company – Dynavision Green Solutions Limited**, in its meeting held today, ie., 18.06.2026 appointed Mr. Suleela.V (DIN: 10711642), as Non- executive Director in the Board of Dynavision Green Solutions Limited (Material Subsidiary Company) with immediate effect. Mr. Suleela V is also holding the position of Managing Director in Dynavision Limited (Holding Company)

Details with respect to the above appointment are provided in the Annexure-II to this letter

This is for your information and record.,

Thanking You,
Yours truly,
For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer

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Annexure- I.

S.no	Particulars	Remarks
1	Name of Material Subsidiary	Dynavision Green Solutions Limited
2	Name of the Director	Mr. A. Sudheer Reddy (DIN:07184171)
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
4	Date of Cessation	30.06.2026
5	Brief Profile	N.A
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Annexure-II

S.no	Particulars	Remarks
1	Name of Material Subsidiary	Dynavision Green Solutions Limited
2	Name of the Director	Mr. Suleelal V (DIN: 10711642)
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as additional Director in the Capacity of Non-executive Director.
4	Date of Appointment	18.06.2026
5	Brief Profile (in case of Appointment)	25 years of rich experience in Finance & Accounts domain which includes 19 years in eminent companies in Energy Domain.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Nil However, Mr. Suleelal V is also the Managing Director of Dynavision Limited (holding Company)
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated 20 June 2018	Mr. Suleelal V is not debarred from holding the office of Director in the Material Subsidiary Company by virtue of any MCA/ SEBI order or order of any other such Authorities