

ARHANT JAIN
14, ALIPUR ROAD
CIVIL LINES, DELHI - 110 054

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Dated: 15.06.2020

To
The Board of Directors
Rama Vision Limited
Rama House, 23, Najafgarh Road
Industrial Area, Shivaji Marg
New Delhi - 110015

Subject: Consent for Re-Appointment as a Director of the Company

Dear Sir/Madam(s),

I understand that in accordance with the Articles of Association of the Company and provisions of the Companies Act, 2013, I am liable to retire by rotation at the ensuing 31st Annual General Meeting of the Company. Being eligible, I hereby give my consent for re-appointment as Director at the said ensuing Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at the registered office of the Company

Thanking you,

Arhant Jain

(ARHANT JAIN)
DIRECTOR (MARKETING)
DIN: 00885159