

Date: 02.08.2021

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

Subject: Consent to act as a Whole Time Director
Designated as Director (Marketing)

I, Arhant Jain, the undersigned do hereby give my consent to act as a Whole Time Director designated as Director (Marketing) for a period of 3 (three) years w.e.f. 01.10.2021 to 30.09.2024 pursuant to the provisions of Section 196 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

I hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

Arhant Jain

(ARHANT JAIN)

DIN: 00885159

**R/o: House No. 14, Alipur Road
Civil Lines, New Delhi-110054**