

ARHANT JAIN

14, ALIPUR ROAD

CIVIL LINES, DELHI - 110 054

Dated: 09/05/2022

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 33rd 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 Wednesday, 28th September, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Thanking you,

Arhant Jain

(ARHANT JAIN)
DIRECTOR (MARKETING)
DIN: 00885159
House No. 14, Alipur Road
Civil Lines, Delhi-110054