

Certificate of Independence
Declaration under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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


Declaration of Independence for the Financial Year 2022-2023

Dear Sir(s),

I hereby confirm that I meet all the criteria of Independence provided under Section 149(6) of the Companies Act, 2013 and complied with the provisions of sub-rule (1) and sub-rule (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014. Thus, I am qualified to be appointed as an Independent Director on the Board of the Company.

Further, pursuant to the Regulation 25 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that, I meet all the criteria of independence as provided in Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

Date: 18/07/2022
Place: Delhi



VIMAL MEHTA
PROPOSED DIRECTOR
DIN: 00206202
BN-85, West Shalimar
Bagh, North West Delhi-
110088