



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: sales@ramavisionltd.com

RVL/SECT/STEX/2025

January 07, 2025

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunga Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289

Subject: Intimation regarding resignation of Senior Management Personnel

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30 read with sub para 7C of para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mr. Ravi Arora, National Sales Manager (Food) of the Company (“Senior Management Personnel”) has, vide his email dated January 06, 2025, tendered his resignation from the Company due to personal reasons with a request to relieve him from the duties on or before March 16, 2025.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and his last working day would be March 16, 2025.

Further, disclosure required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/ 123 dated July 13, 2023, with regard to change in Senior Management Personnel is as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Ravi Arora, Senior Management Personnel of the Company will cease to be an employee of the Company on March 16, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A copy of the said resignation from Mr. Ravi Arora is attached herewith as **Annexure-A**.

This is for your kind information and record please

Thanking you,

Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No. FCS3234
Encl.: As Above

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511 Email ID: site1@ramavisionltd.com

CIN : L32203UR1989PLC015645



RAJ KUMAR SEHGAL <sehgal@ramavisionltd.com>

Resignation from the post of National Sales Manager- Food Division

Ravi Arora [REDACTED]

Mon, Jan 6, 2025 at 5:32 PM

To: SATISH JAIN [REDACTED]

Cc: [REDACTED] RAJ KUMAR SEHGAL
<sehgal@ramavisionltd.com>

Respected Sir,

I am writing this letter to formally inform that I am resigning from my present position as NATIONAL SALES MANAGER (FOOD) due to my personal reasons.

I am thankful for all the support and opportunities that you have provided me over the years. I have truly enjoyed my time working at RAMA VISION LIMITED and am grateful for the encouragement you have given me to pursue my personal and professional development.

I request you to kindly accept my resignation and relieve me from my duties as per company norms i.e. on or before March 16, 2025. I will do everything I can to complete my current projects and train other team members or new employee to take over my duties. Please let me know if there is anything else I can do to help during this transition period.

I wish the company continued success in the future and hope to stay in touch.

Best Regards,

Ravi Arora

NSM- Food

Rama Vision Limited

Date: 06.01.2025

Place: New Delhi