



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/2024

May 15, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code- 523289

Subject: Intimation regarding Appointment of Secretarial Auditors of the Company for the financial year 2024-2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e on Wednesday, 15th May, 2024, has appointed M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP. No. 6646; Membership No. FCS 4123) as Secretarial Auditors of the Company for the financial year 2024-2025.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details of Information
1	Name of Auditor;	Ms. Ashu Gupta, proprietor of M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP. No. 6646; Membership No. FCS 4123)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: May 15, 2024 M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP No. 6646, Membership No. FCS 4123) as Secretarial Auditor for the financial year 2024-2025.
4	Brief Profile (in case of appointment);	M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP No. 6646, Membership No. FCS 4123) is registered with the Institute of Company Secretaries of India (ICSI) and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under the Companies Act, 2013, SEBI Regulations/ Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters.
5	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

This is for kind information and records.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

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

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

CIN : L32203UR1989PLC015645