



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

March 17, 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: Resignation of Senior Management Personnel of the Company
Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our letter dated January 07, 2025 alongwith copy of resignation dated January 06, 2025 from Mr. Ravi Arora, National Sales Manager (Food) of the Company, and pursuant to Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ravi Arora who has resigned from the Company due to personal reasons has now been relieved from his duties on March 16, 2025. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

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 due to personal reasons
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Ravi Arora, Senior Management Personnel of the Company ceased 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

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

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

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