



# 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](http://www.ramavisionltd.com) Email ID: [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

**RVL/SECT/STEX/2025**

**June 20, 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 the appointment of Senior Management Personnel of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors, through circular resolution, passed today, approved the appointment of Mr. Manish Saxena as National Sales Manager (Food) under category of Senior Management Personnel of the Company with effect from June 20, 2025 on such terms and conditions of the appointment letter as issued by the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as Annexure-I.

This intimation shall also be available on the website of the Company [www.ramavisionltd.com](http://www.ramavisionltd.com).

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.: FCS 3234**  
Encl.: As above

**Details for Appointment of Mr. Manish Saxena as National Sales Manager (Food),  
Senior Management Personnel of the Company**

Sr.No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz Appointment, <del>resignation, removal, death or otherwise</del>	<p>Based on recommendation of the Nomination &amp; Remuneration Committee, the Board of Directors, through circular resolution, passed today, approved the appointment of Mr. Manish Saxena as National Sales Manager (Food) under category of Senior Management Personnel (SMP) of the Company with effect from June 20, 2025 on such terms and conditions of the appointment letter as issued by the Company.</p> <p>Mr. Manish Saxena is appointed in place of resigned SMP, Mr. Abhinav Garg whose last working in Company was April 29, 2025.</p>
2.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Pls. refer Sr. No. 1 above.
3.	Brief Profile (in case of appointment)	<p>Mr. Manish Saxena has done Bachelor of Commerce from Jiwaji University, Gwalior. He is having more than 32+ years of experience in the FMCG Sector, particularly in the areas of Sales and Marketing, Channel and Distribution Management, Team Management and having a proven track record of revenue generation, launching new brands, establishing S&amp;D, Go-To-Market Strategy, Man Management through goal oriented team management in top notch industries like FMCG (Homecare &amp; Personal Care), Telecom, Healthcare, etc. Prior to joining Rama Vision, he was working with M/s. The Betel Leaf Co. as National Sales Manager. He has also worked with other reputed companies namely Hamdard Laboratories India, HCL Infosystem, Dabur India Ltd., Balsara Hygiene Products Ltd. and Reckitt Benckiser.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Manish Saxena is not related to any director of the Company.</p>