



# 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: info@ramavisionltd.com

**RVL/SECT/STEX/2025**

**September 27, 2025**

**BSE Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001  
BSE Scrip Code: 523289**

**Subject: Intimation regarding Appointment of Secretarial Auditors of the Company**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations and our letter dated May 19, 2025, this is to inform you that the Members of the Company at their 36th Annual General Meeting (‘AGM’) held on Friday, 26th September, 2025, have inter-alia approved the Appointment of M/s. Ashu Gupta & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five (5) consecutive years commencing from Financial Year [FY] 2025-2026 to FY 2029-2030.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is as under:

Sr. No.	Particulars	Details of Information
1	Name of the Auditors	M/s. Ashu Gupta & Co., Practicing Company Secretaries (Prop. Ms. Ashu Gupta; CP. No. 6646; Membership No. FCS 4123)
2	Reason for change viz. appointment	The Members of the Company at their 36th AGM held on Friday, 26th September, 2025, have approved the Appointment of M/s. Ashu Gupta & Co., as the Secretarial Auditors of the Company, for a term of five (5) consecutive years commencing from Financial Year [FY] 2025-2026 to FY 2029-2030.
3	Date and terms of Appointment	Kindly refer to Point (1) above.
4	Brief Profile (in case of appointment);	M/s. Ashu Gupta & Co. is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations, IPR Laws, etc. Their expertise includes conducting Secretarial Audits, Due Diligence Audits and Compliance Audits.
5	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

**For RAMA VISION LIMITED**

**(Raj Kumar Sehgal)**  
**G.M. (Legal) & Company Secretary**  
**Membership No. FCS 3234**

**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**