



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

April 30, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that Mr. Abhinav Garg, National Sales Manager (Food) of the Company (“Senior Management Personnel”) has, vide his email dated April 29, 2025, tendered his resignation from the Company due to some unavoidable circumstances with immediate effect i.e. April 29, 2025. A copy of his resignation tendered through email is attached herewith.

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-PoD-I/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Mr. Abhinav Garg, Senior Management Personnel of the Company has resigned from the post of National Sales Manager (Food) of the Company due to some unavoidable circumstances.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	April 29, 2025 (Resignation Date)
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
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>

Notice of resignation from the services.

Abhinav Gara <[REDACTED]>
To: [REDACTED]

Tue, Apr 29, 2025 at 8:23 PM

Respected Sir,

Greetings of the day !!

Due to some unavoidable circumstances, I am unable to continue my services with the company. Hence, I hereby give notice of resignation from service with immediate effect from 29/04/2025.

I am thankful to the management of the company for providing me such a good opportunity to serve to the company and excellent working environment to perform my duties.

Specifically, I am highly grateful to [REDACTED] for his friendly guidance and kind support.

I do not forget to thanks team HR. They are very professional and supportive. [REDACTED] supported me each time of my short journey with Rama Vision.

I sincerely regret to parting with Rama Vision. In future, when an opportunity arises, it will be my pleasure to work with Rama Vision.

It is requested that the same may kindly be accepted and my dues may be finalised and paid to me.

Thanks & Regards,

Abhinav Garg.
National Sales Manager.
9582003320.