

SATISH JAIN
14, ALIPUR ROAD
CIVIL LINES, DELHI – 110 054

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Dated: 30/7/2023
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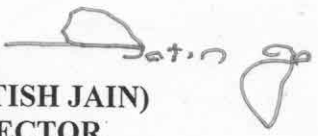
To
The Board of Directors
Rama Vision Limited
Rama House, 23, Najafgarh Road
Industrial Area, Shivaji Marg
New Delhi - 110015

Subject: Consent for Re-Appointment as a Director of the Company

Dear Sir/Madam(s),

I understand that in accordance with the Articles of Association of the Company and provisions of the Companies Act, 2013, I am liable to retire by rotation at the ensuing 34th Annual General Meeting of the Company. Being eligible, I hereby give my consent for re-appointment as Director at the said ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, 20th September, 2023 at 12: 30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Thanking you,


(SATISH JAIN)
DIRECTOR
DIN: 00052215
House No. 14, Alipur Road
Civil Lines, Delhi-110054