



# RAMA VISION LIMITED

RVL/SECT/STEX/2023

August 01, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

BSE Scrip Code- 523289

Sub: Intimation regarding the appointment of Plant Head, 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 Mr. Amit Kumar Dwivedi has appointed as a Plant Head under category of Senior Management Personnel of the Company based at Vill. Mahuakhera Ganj, Kashipur on 01<sup>st</sup> August, 2023.


The details of appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

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

This is for kind information and record please.

Thanking you,

Yours faithfully,  
For RAMA VISION LIMITED

  
(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary  
Encl: As Above



**Details for Appointment of Mr. Amit Kumar Dwivedi as Plant Head,  
Senior Management Personnel of the Company**

S.No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar Dwivedi as a Plant Head under category of Senior Management Personnel of the Company based at Vill. Mahuakhera Ganj, Kashipur with effect from 01.08.2023 on such terms and conditions of the appointment letter as issued by the Company for its Manufacturing Unit at Plot No. 10/1, 10/2, Khasra no. 302 and 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713, India.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Pls. refer Sr. No. 1 above.
3.	Brief Profile (in case of appointment)	<p>Mr. Amit Kumar Dwivedi aged about 38 years, has done B.Tech in Biotechnology from Saroj Institute of Technology &amp; Management, Lucknow (Uttar Pradesh Technical University).</p> <p>A dynamic professional with 15 years of experience in New Product Development, R&amp;D, Production, planning &amp; control with key focus on top line/ bottom line profitability while ensuring optimal utilization of resources in Food Industry. He has worked with SWG Industries Ltd (formerly known as Dukes Products India Ltd.) as a Production Manager; Patco Industries Ltd. as Factory Production Manager; Dukes Product India Ltd. as a Deputy Manager (Production); Shree Tradco Deesan Pvt. Ltd., Dhule (Maharashtra) as Senior Manager (Production); Goya Agro Industries Ltd., Kurukshetra as Production Manager &amp; Gujarat Ambuja Exports Ltd., Sitarganj as Production Officer. He is keen planner, strategist &amp; implementer with demonstrated abilities in managing entire plant operations and accelerating the business growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

