



RAMA VISION LIMITED

RVL/SECT/STEX/2023

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

May 17, 2023

BSE Scrip Code- 523289

Sub: Intimation regarding Appointment of Secretarial Auditor of the Company for the Financial Year 2023-2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 17th May, 2023 has appointed M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP. No. 6646; Membership No. F4123) as Secretarial Auditor of the Company for the financial year 2023-2024.

The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1	Name of Auditor	Ms. Ashu Gupta, proprietor of M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP. No. 6646; Membership No. F4123)
2	Reason for change viz. appointment, resignation, death or otherwise;	Appointment To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.
3	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: May 17, 2023 M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP No. 6646, Membership No. F4123) as Secretarial Auditor for the financial year 2023-2024.
4	Brief Profile (in case of appointment);	M/s. Ashu Gupta & Co., Practicing Company Secretaries (CP No. 6646, Membership No. F4123) is registered with the Institute of Company Secretaries of India (ICSI) and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under the Companies Act, 2013, SEBI Regulations/ Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters.
5	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED


(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary



Corp. Off. : Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015 (INDIA)

Tel. : 45349999 • Website : www.ramavisionltd.com • E-mail : sales@ramavisionltd.com

Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263

CIN : L32203UR1989PLC015645