



# RAMA VISION LIMITED

RVL/SECT/STEX/2023

October 07, 2023

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

BSE Scrip Code- 523289

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of Registered Office of the Company outside the local limits of the city, town or village but within the same state**

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent to the special resolution passed by the members of the Company at the 34<sup>th</sup> Annual General Meeting held on Wednesday, 20<sup>th</sup> September, 2023 and the approval of the Registrar of Companies - Uttarakhand, Ministry of Corporate Affairs, dated 07<sup>th</sup> October, 2023, for shifting of Registered Office of the Company outside the local limits of the city, town or village but within the same state i.e, from Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand-263148, India to 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 and upon shifting of the registered office, the existing Clause II of the Memorandum of Association of the Company stands substituted with new Clause II, i.e, "The Registered Office of the Company will be situated in the State of Uttarakhand".

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary