



RAMA VISION LIMITED

RVL/SECT/STEX/2022

May 18, 2022

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE Scrip Code- 523289

Sub: Intimation regarding Re-Appointment of the Statutory Auditors

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., 18th May, 2022 on the recommendation of the Audit Committee has, subject to approval of shareholders in the forthcoming Annual General Meeting (AGM), approved the re-appointment of M/s. Suresh Kumar Mittal & Co. (FRN: 500063N), Chartered Accountants as the Statutory Auditors of the Company for further period of 5 years from the conclusion of AGM to be held in the year 2022 (for audit w.e.f Financial Year 2022-23).

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

Sr. No.	Particulars	Details of Information
1	Name of Auditor	M/s. Suresh Kumar Mittal & Co., Chartered Accountants Firm Registration No. 500063N
2	Reason for change viz. appointment, resignation, death or otherwise;	Mandatory rotation for appointment or re-appointment of Statutory Auditor as per Section 139 of the Companies Act, 2013. The first term of 5 years of the present Statutory Auditors M/s Suresh Kumar Mittal & Co., Chartered Accountants shall end at the conclusion of ensuing Annual General Meeting. M/s Suresh Kumar Mittal & Co. has given their consent for reappointment as Statutory Auditors of the Company for the second term of 5 years. The Board has hence approved the re-appointment of M/s Suresh Kumar Mittal & Co., Chartered Accountants (FRN: 500063N), subject to approval of shareholders.
3	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment for the second term of 5 (five) consecutive years from the conclusion of the forthcoming 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting of the Company, subject to approval of shareholders.
4	Brief Profile (in case of appointment);	Suresh Kumar Mittal & Co. is one of India's leading audit firm established in the year 1989, with its office at 60, First Floor, Pocket H-3, Sector-18, Rohini, Delhi-110085. The Firm provides audit, accounting and allied services to clients across the entire economy. The firm possesses vast experience of over 33 years. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and



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CIN : L32203UR1989PLC015645

		hold a valid Certificates of Practice issued by the ICAI.
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

