



RAMA VISION LIMITED

RVL/SECT/STEX/2022

August 10, 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 Appointment of Mr. Vimal Mehta (DIN: 00206202) as an Additional Director (in the capacity of Non-Executive & Independent Director)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, on the recommendation of Nomination & Remuneration Committee, in its meeting held today, i.e, 10th August, 2022, approved the appointment of Mr. Vimal Mehta as an Additional Director (in the capacity of Non-Executive & Independent Director) on the Board of the Company with immediate effect, i.e, 10th August, 2022 to hold office till the conclusion of the forthcoming Annual General Meeting (AGM) of the Company and further recommended for an appointment as an Independent Director for approval of the members at the ensuing Annual General Meeting of the Company to hold office for a term upto 5 consecutive years from the date of ensuing Annual General Meeting.

Further, as per the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies", Mr. Vimal Mehta is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, death or otherwise;	<p>On recommendation of Nomination & Remuneration Committee at its meeting held today, i.e, 10th August, 2022 the Board of Directors has approved the appointment of Mr. Vimal Mehta as an Additional Director (in the capacity of Non-Executive & Independent Director) on the Board of the Company with immediate effect, i.e, 10th August, 2022 to hold office till the conclusion of the forthcoming Annual General Meeting (AGM) of the Company.</p> <p>Further the Board of Directors, on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e, 10th August, 2022, approved and recommended to the members at the ensuing AGM, the appointment of Mr. Vimal Mehta as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.</p>




3	Date of appointment/cessation (as applicable) & term of appointment	Pls. refer Sr. No. 1 above.
4	Brief Profile (in case of appointment);	Mr. Vimal Mehta (DIN: 00206202) aged about 67 years, has done B.E. in Mechanical Engineering from Birla Institute of Technology, Ranchi University. He has rich experience of over 42 years in manufacturing industry of Plastic Tube used for tarpaulin liners. He is one of the renowned co-founder of R.S. Polymers, established in the year 1988, the leading manufacturer and supplier of Aquaculture Tanks, PVC Geomembrane & Steel Biofloc Tank and much more. R.S. Polymers is Govt. recognized consultant & manufacturer under Pradhan Mantri Matsya Sampada Yojana by National Fisheries Development Board, Ministry of FAHD, Govt. of India.
4	Disclosure of relationships between directors (in case of appointment of director).	Mr. Vimal Mehta is not related to any Director of the Company.

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

