



# RAMA VISION LIMITED

RVL/SECT/STEX/17

August 10, 2017

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

BSE Scrip Code- 523289

**Sub: 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, 10<sup>th</sup> August, 2017 has, subject to approval of shareholders in the forthcoming Annual General Meeting (AGM), approved the appointment of M/s. Suresh Kumar Mittal & Co. (FRN: 500063N), Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (for audit w.e.f Financial Year 2017-18), in place of the existing Statutory Auditors, M/s. B.K. Shroff & Co. (FRN: 302166E), Chartered Accountants.


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

S.No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mandatory rotation of statutory auditors as per Section 139 of the Companies Act, 2013.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Appointment for a period of 5 years from the conclusion of AGM to be held in the year 2017, subject to approval of shareholders.
3.	Brief Profile (in case of appointment)	Attached as annexure

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

Encl: As above

**BRIEF PROFILE OF M/S. SURESH KUMAR MITTAL & CO.**  
**(FRN: 500063N), CHARTERED ACCOUNTANTS**

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 28 years.

The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and holds a Peer Review Certificate granted by the ICAI valid up to September, 2020.

