



Dated: 10th February, 2021

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 10th February, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 10th February, 2021 has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2020;
2. Appointment of Mr. Raman Rajeev Misra (DIN: 01602244) as Non-Executive Director of the Company.
3. Reconstitution of the Committees of the Board.
4. Appointment of Mr. Nitish Nautiyal-Company Secretary (M.no.A50401) as Internal Auditor of the Company in compliance with section 138 of the Companies Act, 2013 in place of M/s A R M S & Company, a partnership firm who had resigned from the position of internal auditor due to pre-occupation.

Meeting Commenced at 12:00 P.M. and Concluded at 03:00 P.M.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Catvision Limited

Nitish Nautiyal
**Nitish Nautiyal
Company Secretary & Compliance officer**



Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 read with clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	10 th February, 2021 Appointed as Non-Executive Director
3.	Brief profile (in case of appointment)	Mr. Raman Rajeev Misra is an Economics Honors Graduate from Punjab University. He has been in the business of International Trading.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raman Rajeev Misra is not related to any of the other Directors on the Board of the Company.

Atish Nautiyal

