



**Dated: 11<sup>th</sup> November, 2020**

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

**Scrip Code: 531158**

**Sub.: Outcome of the Board Meeting held on 11<sup>th</sup> November, 2020**

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 11<sup>th</sup> November, 2020 has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020;
2. Standalone & Consolidated Unaudited Statement of Assets and Liabilities and Cashflow Statement of the Company for the Half of the Financial Year Ended 30<sup>th</sup> September, 2020.
3. Resignation of Mr. Raman Rajeev Misra as Independent Director of the Company with immediate effect.
4. Fixing of the remuneration of Statutory Auditors of the Company for the financial year 2020-21.
5. Appointment of M/s A R M S & Company, Partnership Firm FRN. 022719C as Internal Auditors of the Company pursuant to section 138 of the Companies Act, 2013.

Meeting Commenced at 01:00 P.M. and Concluded at 04:05 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 9<sup>th</sup> September, 2015**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Resignation
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	Cessation-11 <sup>th</sup> November, 2020.
3.	<b>Reason of Resignation</b>	Resignation due personal reasons.  Mr. Raman Rajeev Misra was re-appointed as the Independent Director of the Company with effect from 30 <sup>th</sup> September, 2019.  He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., 11 <sup>th</sup> November, 2020.

*Arishk Mehta*

