



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: sales@ramavisionltd.com

RVL/SECT/STEX/2024

May 15, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code- 523289

Sub: Intimation regarding re-appointment of Mr. Udit Jain (DIN: 08034841), Whole Time Director (WTD) designated as an Executive 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 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the re-appointment of Mr. Udit Jain (DIN: 08034841), Whole Time Director designated as an Executive Director for a period of 5 (five) years effective from July 01, 2024 upto June 30, 2029, liable to retire by rotation, subject to the approval of shareholders at the 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. Udit Jain is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Udit Jain, WTD designated as Executive Director on expiration of his current term of appointment on June 30, 2024. Based on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e. May 15, 2024 & subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Udit Jain (DIN: 08034841), Whole Time Director designated as Executive Director of the Company for a period of 5 (five) years effective from July 01, 2024 upto June 30, 2029, liable to retire by rotation.

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

CIN : L32203UR1989PLC015645

2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Pls. refer Sr. No. 1 above.
3	Brief Profile (in case of appointment);	Mr. Udit Jain is a graduate in B.Sc. Marketing from Integrated Institute of Learning Management (IILM). He has attained the expertise skills in marketing field and is having an experience of 12 years and appreciable contribution towards the overall performance of the Company. He is successfully discharging his duties and responsibilities as an Executive Director and has, with his dedicated and timeless efforts added new established brands in Company's trading segment and also promoting and expanding the manufacturing business of Co.
4	Disclosure of relationships between directors (in case of appointment of director).	Mr. Udit Jain is not related to any directors of the Company except Mr. Satish Jain, who is his father and Mr. Arhant Jain, who is his elder brother.

This is for kind information and records.

Thanking you,

Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No.: FCS 3234