



**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

November 24, 2020

To,  
**The Manager - CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540083**

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e. Tuesday, November 24, 2020**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Tuesday, November 24, 2020**, appointed Mr. Pritesh Rajgor (DIN: 07237198) as an Additional (Independent) Director of the Company for a term of 5 (Five) consecutive years w.e.f 24<sup>th</sup> November, 2020 upto 23<sup>rd</sup> November, 2025 upon recommendation of the Nomination & Remuneration Committee, subject to approval of members in their meeting.

We further affirm that Mr. Pritesh Rajgor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 1.20 p.m. and concluded at 1.30 p.m.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For **TV Vision Limited**

**Shilpa Jain**  
**Company Secretary & Compliance Officer**  
**ACS No.: 24978**

Encl.: A/a

**Annexure- I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for change	Appointment
2	Date of appointment	The Nomination and Remuneration Committee and Board of Directors of the Company at their respective meetings held on 24 <sup>th</sup> November, 2020 appointed Mr. Pritesh Rajgor as an Additional (Independent) Director of the Company w.e.f. 24 <sup>th</sup> November, 2020.
3	Term of appointment	5 (Five) consecutive years w.e.f. 24 <sup>th</sup> November, 2020 upto 23 <sup>rd</sup> November, 2025, subject to approval of members of the Company.
4	Brief Profile	Mr. Pritesh Rajgor is a practicing Advocate at the Bombay High Court since 2002 after completing his Degree in Commerce (1998) and Degree in Law (2001) from the prestigious University of Mumbai. His area of practice includes Commercial Litigation, Alternate Dispute Resolution, Commercial Transactions, Mergers and Acquisitions and Advisory work. He has appeared before Bombay High Court, District Courts, Securities Appellate Tribunal, Mumbai, Central Excise and Service Tax Tribunal, Ahmedabad and Mumbai, National Company Law Tribunal in Ahmedabad, Mumbai and Delhi, Debt Recovery Tribunal, Mumbai, Magistrate Courts in Mumbai. He has also appeared before the Sole Arbitrators in International Arbitration and Domestic Arbitration. Has vast experience of handling cases in different jurisdictions and has provided opinions and expertise on various issues ranging from Real Estate to Commercial Transactions for Acquisition.
5	Disclosure of relationships between directors	Not related

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 / Fax 022 - 26395459

Website: www.tvvision.in

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