

Dated: 17-11-2020

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

Scrip Code: 531158

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Raman Rajeev Misra (DIN: 01602244) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from, i.e., 11<sup>th</sup> November, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	Cessation-11 <sup>th</sup> November, 2020.
3.	Reason of Resignation	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 - 11 <sup>th</sup> November, 2020.

Further, the Company has received confirmation from Mr. Raman Rajeev Misra that there are no major reasons for his resignation other than those mentioned in his resignation letter dated November 11, 2020. The said confirmation received is enclosed herewith.

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

Thanking you.

Yours faithfully,

For Catvision Limited

  
Nitish Nautiyal  
Company Secretary & Compliance Officer



11<sup>th</sup> November, 2020,

To  
The Board of Directors  
Catvision Limited  
E-14, 15 Sector-8, Noida-201301  
Uttar Pradesh

Sub: Intimation of Resignation as Director of the Company

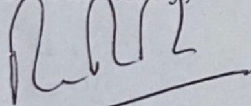
Dear Board Members,

I wish to inform to you all that, I hereby resign from the Directorship of the Catvision Limited with immediate effect due to personal reasons.

I also confirm that there is no major reason/s for my resignation other than mentioned above.

I wish Catvision Limited all the best for the Future.

Yours Sincerely,



**Raman Rajeev Misra**