

Date- February 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540205

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref:- BSE email dated February 02, 2024 seeking additional details as required under SEBI circular dated July 13, 2023

Dear Sir(s)

With reference to the e-mail received from BSE on February 02, 2024 with respect to the Corporate Announcement submitted by the Company on July 21, 2023, exchange has observed that the Additional Details Required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – **Brief Profile of Mrs. Sunita Sinha Not given.**

In this regard, please find below Additional details of Mrs. Sunita Sinha:-

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Date of Appointment- March 31, 1999 Term of appointment-Liable to retire by rotation
3.	Brief profile	Ms. Sunita Sinha is the Promoter and Non-Executive Director of the Company since incorporation. She looks after day-to-day routine operational activities of our Company with her extensive experience in the Business and Industry.
4.	Disclosure of relationship between Directors	Spouse- Yashovardhan Sinha, Managing Director Daughter- Yosham Vardhan, Whole Time Director
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Sunita Sinha is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary