

Date: September 22, 2023**BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**SCRIP Code: 540205****Sub:- Outcome of Board Meeting held on Friday, September 22, 2023**

Dear Sir

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, September 22, 2023 has, *inter alia* transacted the following businesses-

1. Considered and approved the Risk Management Policy.
2. Constituted the Risk Management committee in accordance with Regulation 21 of SEBI (LODR) Regulations, 2015.

The Constitution of Committee is as under:

Name	Category	Designation
Apeksha Agiwal	Independent Director	Chairman
Nishant Prabhakar	Whole Time Director	Member
Yosham Vardhan	Whole Time Director	Member

3. Considered and approved the Dividend Distribution Policy in accordance with Regulation 43A of SEBI (LODR) Regulations, 2015.
4. Other business items with the permission of Chairman.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 03:50PM.

This is for your information and record.

Thanking you

For Aditya Vision Limited**Akanksha Arya**
Company Secretary