



Dated: 28th May, 2024

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

Scrip Code: 531158

Sub.: Re-appointment of Secretarial Auditors for the Financial Year 2024-25

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Part A-Para A(7), we would like to inform that the Board of Directors in their meeting held on 27th May, 2024, has approved the re-appointment of M/s Pramod Kothari & Co., a practicing firm of Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer
M.NO. A50401**

Encl: a/a

Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Re-appointment of Secretarial Auditors for FY 2024-25.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Re-appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	27 th May, 2024
Brief Profile (in case of appointment)	M/s Pramod Kothari & Co., Company Secretaries firm is based at Noida, Uttar Pradesh. The founder of the firm Mr. Pramod Prasad Kothari having Membership No. F7091 and Certificate of Practice No. 11532 posses more than 26 years of experience in practice and has worked with various corporate houses. Its clientele includes numerous Listed, Public and Private Companies.