

Showrooms

Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- Hri Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Biharsharif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

- Nagardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumira Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chaudan Singh, Near New Ganga Coyatr HP Gas Agency



SAMSUNG

Plaza

SONY®
Centre

Aditya Vision Limited

CIN : L32109BR1999PLC008783
An ISO 9001:2015 Certified Company
a BSE Listed Company

Date:- May 15, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001

Scrip Code: 540205

Sub:- Outcome of Board Meeting held on May 15, 2021

Dear Sir,

Further to our intimation dated 07th May, 2021 and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination & Remuneration Committee, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 15, 2021 has, considered and approved the re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company for a further period of five (5) years w.e.f. May 16, 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited

Company Secretary



Akanksha Arya
Company Secretary

Aditya Vision Limited

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Annexure A

Name of the Director	Yashovardhan Sinha
DIN	01636599
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Yashovardhan Sinha (DIN: 01636599), as the Chairman & Managing Director of the Company for a further period of five (5) years w.e.f. May 16, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from May 16, 2021 to May 15, 2026.
Brief profile	Mr. Yashovardhan Sinha is the Promoter, Chairman and Managing director of our company. He has more than 12 years of experience in trading, retail and restaurant industry. His passion for electronics helped him excel in the electronic space and led him to set up his own venture. He is responsible for the overall growth and development of the Company and for taking all key decisions in consultation with the Board. He has been on the board of our Company since March 31, 2009 and appointed as Managing Director for a period of 5 years w.e.f. as on 16th May, 2016.
Disclosure of relationships between directors (in case of appointment of a director).	Related to Mrs. Sunita Sinha, Director of the Company. (Mr. Yashovardhan Sinha is the husband of Mrs. Sunita Sinha).
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Yashovardhan Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Aditya Vision Limited

Anand K. Singh
Company Secretary



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