



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

February 16 2024
Bombay Stock Exchange Ltd.,
Department of Company Affairs Floor No.25,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400001,
Telephone: 22721234

Dear Sirs,

Subject: Resignation of Company Secretary and Compliance Officer

This is to inform you that Ms. Ekta Kahndelwal, Company Secretary and Compliance Officer has submitted her resignation from the services of the Company with effect from 7th February, 2024.

Kindly consider this information as disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record

Thanking you,
Yours faithfully,
for VISION CINEMAS LIMITED

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)
ENCL: Copy of Resignation Letter

To
Vision Cinemas Limited
CIN: L33129KA1992PLC013262

AND

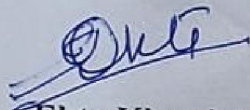
To
Board of Directors of Vision Cinemas Limited

Dear sir,

I am CS Ekta Khandelwal having Membership No 29601 resigning with immediate effect on 07/02/2024, from the position of Company Secretary and all other Responsibilities of Vision Cinemas Limited..

Kindly take on record and intimate to BSE, ROC Karnataka and any other authority if applicable.

Thanks and Regards



Ekta Khandelwal
Company Secretary
Date: 07.02.2024