

# VISION CORPORATION LIMITED

2A, 2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: [info@visioncorpltd.com](mailto:info@visioncorpltd.com) WEB: [www.visioncorpltd.com](http://www.visioncorpltd.com)

**April 12, 2024**

**To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 532275**

Dear,

**Sub: Resubmission as per your letter dated April 06, 2024 and April 10, 2024 regarding the additional requirement of Letter of Resignation**

This is to inform you that the Board of Directors of the Company accepted the resignation from Ms. Genevieve Gomes on April 05, 2024, inter alia, to approve the resignation of Director of the Company:

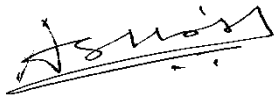
The Company shall intimate to the exchange the resignation of Director of the Company and intimated with you as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours faithfully,

**For Vision Corporation Limited**



Ashutosh Mishra

Director

Date:12/04/2024



VISION



# Mrs. Genevieve Gomes

Address: H No.62, St., Anthony Street,  
Vakola, Mumbai, Santacruz East  
Mumbai: 400055

Date: April 05, 2024

Mrs. Genevieve Gomes  
DIN: 08347021  
Address: H No.62, St., Anthony Street,  
Vakola, Mumbai, Santacruz East  
Mumbai: 400055  
PAN: AMXPG2052P  
Mob: 7506733995

To,  
Board of Directors  
M/s Vision Corporation Ltd.  
CIN:  
2/A, 2nd Floor, Citi Mall,  
Link Road, Andheri West,  
Mumbai– 400 053

## **SUB: RESIGNATION FROM THE POST OF DIRECTOR.**

Dear Sirs/ Madams,

I hereby tender my resignation from the post of Director of M/s Vision Corporation Ltd. due to personal reasons with effect from April 05, 2024.

I request the Board of Directors to accept my resignation and relieve me from the duties and responsibilities of director in the Company w.e.f April 05, 2024. I would like to express my sincere gratitude for the opportunities and experiences I have had during my time as a director.

Please be assured that I am committed to ensuring a smooth transition during this period of change. I am available for any necessary handover, consultation, or training that will aid in the seamless continuation of the company's operations. Kindly inform me of the steps I should take to facilitate this transition. Please arrange to submit necessary forms with the Registrar

# Mrs. Genevieve Gomes

Address: H No.62, St., Anthony Street,  
Vakola, Mumbai, Santacruz East  
Mumbai: 400055

of Companies and complete any other formalities as may be required under the Companies Act, 2013.

I assume complete accountability for all actions carried out by me on behalf of the Company throughout my tenure as a director. I will personally bear the consequences for any agreements or transactions made by me on behalf of the Company during my term as a director.

I also agree to indemnify and hold M/s Vision Corporation Ltd. harmless from any/all claims, actions, suits, costs, damages, and liabilities including legal costs brought as a result of my involvement in any transaction on behalf of the Company with any third party.

I unequivocally state that I have received full and final payment from M/s Vision Corporation Ltd. and the Company currently does not have any outstanding amount owed to me, neither in the past nor in the future. I shall have no claim whatsoever of any description from M/s Vision Corporation Ltd.

Once again, thank you for the opportunity to serve as a director and for your support during my tenure. I have appreciated working with you and the entire team at M/s Vision Corporation Ltd.

Please consider this as my formal resignation. I would appreciate confirmation of my resignation and any further steps I need to take.

I wish the company continued success and growth in all its future endeavours.

Yours' faithfully,

**GENEVIEVE**

**FELIX GOMES**

Digitally signed by  
GENEVIEVE FELIX GOMES  
Date: 2024.04.05 14:26:21  
+05'30'

Mrs. Genevieve Gomes  
DIN: 08347021