



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#14, 1st Floor, 6th Cross, Jayamahal Extension, Bengaluru KA 560046 IN

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Date: 24-05-2024

BSE Code: 526441

Sub: Intimation of Appointment of Internal Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 24, 2024, approved the Appointment of Mr. Vinod Kumar H, Senior Accountant, an employee of the company as an Internal Auditor of the Company for the year 2024-2025 to conduct the Internal Audit of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

for VISION CINEMAS LIMITED

BINDIGANAVALÉ Digitally signed by BINDIGANAVALÉ
RANGANASANTH
Date: 2024.05.24 21:09:09 +05'30'
RANGANASANTH

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)

Website: <https://www.visioncinemas.in/> Email : visiontechindia@yahoo.com

Phone: +91 80 2333 8227 +91 80 2333 1074



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#14, 1st Floor, 6th Cross, Jayamahal Extension, Bengaluru KA 560046 IN

ANNEXTURE

Sl No	Particulars	Details
1	Name of the Internal auditor	Mr. Vinodh Kumar H
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3	Date and term of appointment;	Mr. Vinodh Kumar H has been appointed as Internal Auditor of the Company at the Board Meeting held on May 24, 2024, for the year 2024-2025 at a remuneration as decided by the Board of Directors.
4	Brief Profile	Mr. Vinodh Kumar H has been working in the field of finance and accounts for over a period of 8 years.
5	disclosure of relationships between directors (in case of appointment of a director)	Not applicable