

VISION CORPORATION LIMITED

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

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

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

January 02, 2025

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

Scrip Code: 532275

Dear,

Sub: Submission as per your letter dated January 02, 2025 regarding the Letter of Resignation of Company Secretary and Compliance Officer

This is to inform you that the Board of Directors of the Company accepted the resignation from Mr. SHIVRAM ARJUNRAO MATTAPARTHI on January 02, 2025, inter alia, to approve the resignation of Company Secretary & Compliance Officer of the Company:

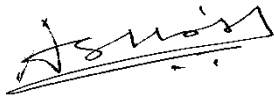
The Company shall intimate to the exchange the resignation of Director of the Company and intimated with you as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours faithfully,

For Vision Corporation Limited



Ashutosh Mishra

Director

Date:02/01/2025



VISION



To,

The Board of Directors
Vision Corporation Limited
2/A, 2nd Floor, Citi Mall, Link Road
Andheri (West), Mumbai, Maharashtra,
India, 400053

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Vision Corporation Limited, with effect from 02nd January 2025, in accordance with the terms of my employment and applicable legal provisions.

I am grateful for the opportunities I have had to contribute to the organization during my tenure. It has been a privilege to work alongside a talented and dedicated team, and I truly appreciate the support extended to me.

I request the Board to kindly take this letter on record and make the necessary filings with the Registrar of Companies and other regulatory authorities as required. Please let me know if I can assist during the transition period to ensure a smooth handover of my responsibilities.

Wishing Vision Corporation Limited continued success and growth in the years ahead.

Thank you for your understanding and cooperation.

Yours sincerely,

Signature: 

SHIVRAM ARJUNRAO MATTAPARTHI
Membership No.: A52843