



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

Date: 26.07.2024

To,
The Bombay Stock Exchange Ltd.,
Department of Company Affairs,
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Telephone: 22721234

Dear Sir,

SUBJECT: Intimation Under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 — Change In Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Pradeep Kumar Devaraj & Associates, Chartered Accountants (ICAI Firm Registration No. 023317S) Statutory Auditors of the Company have tendered their resignation vide their letters 26th July 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f 26th July 2024.

The copy of the resignation letter dated 26th July 2024 with Annexure: A as received from M/s Pradeep Kumar Devaraj & Associates; Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you

Yours faithfully,
For **Vision Cinemas Limited**

B
RANGAVASANT
H

Digitally signed by B
RANGAVASANTH
Date: 2024.07.26
16:28:04 +05'30'

B Rangavasanth
Managing Director
(DIN: 01763289)

Encl: as stated.

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

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



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl No	Particulars	Details
1	Name of the Company	VISION CINEMAS LIMITED
2	Name of the Auditor	M/s Pradeep Kumar Devaraj & Associates Chartered Accountants
3	Reason for change viz. Appointment, Re Appointment, Resignation, Removal, Death or otherwise	Resignation as Statutory Auditor vide as mentioned in resignation letter dated. 26 th July 2024
4	date of Appointment/Re Appointment Cessation (as applicable) & term of Appointment/Re-appointment	26 th July 2024
5	brief profile (in case of appointment)	Not applicable
6	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable



PRADEEP KUMAR DEVARAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

Dated 26th July, 2024

To,

The Board of Directors
VISION CINEMAS LIMITED
CIN: L33129KA1992PLC013262
Address: #24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Benson Town,
Bangalore, Karnataka, India, 560046.

Subject: Resignation as Statutory Auditor of VISION CINEMAS LIMITED ('the company')

We, M/s. Pradeep Kumar Devaraj & Associates., Chartered Accountants (ICAI Firm Registration number: 0233175) Were appointed as the statutory auditors of the Company to Perform the audit of financials Statements of the company for a period of 5 years from the Financial Year 2022-2023 to Financial Year 2026-2027 at its Annual General Meeting held on 24th September, 2022.

We had completed our statutory Audit for the financial year ended on March 31, 2023 and March 31, 2024 and issued our audit reports on 24th May, 2024. In view of the above and as discussed and Agreed with the management, we express to discontinue as the as statutory Auditors of the Company. However, we will issue our limited review report for the quarter ended Jun 30, 2024 in compliance with Part 6(A) (ii) of SERI circular no. CIR /CFD/CMD1/114/2019 dated October 18, 2019.

This is to inform that we would like to tender our resignation as statutory Auditors of the Company for the reasons mentioned hereunder:

- Owing to sudden health concerns of our Proprietor, it will be difficult to perform our duties as Statutory Auditor of the Company and in the best interest of both the Company and everyone involved, we feel it in right to resign and let some other professional to take over the responsibility.

In View of the above and as discussed and agreed with the management and in order to enable the company to make the desired changes, we tender our resignation as the statutory auditors of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the board. Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with Register of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor the have any concern relating to suppression of the information by the management of the company for the purpose of carrying out audit procedures.



PRADEEP KUMAR DEVARAJ & ASSOCIATES

CHARTERED ACCOUNTANTS

Please find attached in Annexure –A, the information to be obtained by the Company from the Auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CDM1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co – operation extended to us.

Thanking you.

Yours faithfully,



Your's Sincerely
CA Pradeep Kumar Devaraj
Chartered Accountant
Mem No. 242223