



Date: 01st October, 2024

**To,
The Manager
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

SCRIP ID: 531158

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to formally inform you that Mr. Sunil Anand (DIN: 00770353) and Mr. Jagdish Prasad (DIN: 03440960), Independent Directors of the Company, have concluded their tenure upon the completion of their second term of five consecutive years as of September 30, 2024.

The Board wishes to express its sincere appreciation for the valuable contributions made by Mr. Anand and Mr. Prasad during their service as Independent Directors.

Additionally, we would like to inform you that any vacancies resulting from this transition will be addressed in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013. We will ensure that any further appointments are communicated well in advance.

You are requested to kindly take the same on your record.

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**