



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, 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: 03-09-2024

Dear Sirs,

Subject: Out Come of the Board Meeting held on 03th September 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, September 03, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Reappointment of Mr. Bindiganvale Rangavasanth as Managing Director (DIN 01763289), the current managing Director of a Company, as the Managing Director of the Company for a further period of 5 years with effect from 30.05.2024 to 20.05.2029
Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Bindiganvale Rangavasanth is not debarred from holding the office of director by virtue of SEBI order or any other such authority. Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the re-appointment of Mr. Bindiganvale Rangavasanth as Managing Director is enclosed herewith as Annexure A. Approved the draft of the notice convening Annual General Meeting through Video Conference.
2. Re-appointment of Mr. Muthuswamy Hariharan, as an Independent Director(DIN: 08497968)
3. Re-appointment of Mr. Kunal Ashok, as an Independent Director(DIN: 08497957)
4. And any other business with the permission of chair.

The Meeting commenced at 5.00 PM and concluded at 5.45 PM.

Kindly take the same on your records and acknowledge the same.

Yours faithfully,

for VISION CINEMAS LIMITED

B RANGAVASANTH
Digitally signed by B RANGAVASANTH
Date: 2024.09.03 18:01:24 +05'30'

Bindiganvale Rangavasanth
Managing Director (DIN: 01763289)

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



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Annexure A: Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of:

Sr. No	Particulars	Mr. Kunal Ashok (DIN: 08497957)	Muthuswamy Hariharan (DIN: 08497968),	Bindiganavale Ranganasanth (DIN: 01763289)
1	Reason for change	Re-appointment	Re-appointment	Re-appointment
2	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 01/07/2024 to 30/06/2029	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 01/07/2024 to 30/06/2029	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 30/05/2024 to 29/05/2029
3	Brief profile	<p>Mr. Kunal has a background in Electronics & Telecommunication Engineering from BMSCE, Bangalore. He is the recipient of various advertising and marketing awards. He possesses wide experience of more than fifteen years in Marketing and Advertising. In past he has also held positions as Director – Marketing & Business Development at DaVita Care India and South East Asia. DaVita is a Fortune 500 US based dialysis and kidney care provider. Mr. Kunal also has experience in advertising with Percept / h, a division of Hakuhodo, Freethinkers, Origami Creative Concepts. Apart from above, he has also managed and worked with reputed and industry renowned conglomerates which includes Toyota, Accenture, Future Group, Central, Brand Factory etc. He is also actively associated with a leading Media and Marketing Company, which is an INS accredited advertising agency with offices in Bangalore and Mysore.</p>	<p>He holds Master's degree in Business Management apart from Diploma in Business Management and a Bachelor's degree. He has a wide and notable experience in Media and Entertainment Industry. He has, in past worked with SSIL, Motion Graphics, Visual Communication and Vikram Studios. His wide experience in the Industry and technical knowhow about minute aspects of the Industry in which Company functions and plans to expand, would be of great help to Company.</p>	<p>Mr. B. Rangavasanth, the founding Promoter of the Company and a veteran to Media and Entertainment Industry. Vision is a Group, which actually laid foundation of Cinema Industry and Movie Exhibition in Southern India</p>
4	Disclosure of relationships between directors	NA	NA	Anitha Vasanth is his wife who is in the Board of Director of the Company

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