

Ref: TVL/BSE/2024-25/24

Date: 26.07.2024

To  
**BSE Listing Centre,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, Rotunda Building,  
PhirozJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.**

**Kind Attn: Ms. Sonali Nikesh Khurade**

Dear Sir/Madam,

**Sub:** Intimation of completion of tenure of Independent Directors of the Company – Reg.

**Ref:** Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, Scrip Code. 501421.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Rafiq. K. Dossani (01229693) ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years as per Section 149(10) of the Companies Act, 2013.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Thanking you,

Yours truly,  
For **Technvision Ventures Limited,**

**SANTOSH** Digitally signed by  
**KUMAR** SANTOSH KUMAR  
**DIDDIGA** DIDDIGA  
Date: 2024.07.26  
19:19:59 +05'30'

**Diddiga Santosh Kumar**  
**Company Secretary & Compliance Officer**



Encl: as above

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Dr. Rafiq. K. Dossani</b>
1.	Reason for change viz., appointment, re- appointment, resignation, removal, death, cessation or otherwise.	Dr. Rafiq. K. Dossani (DIN: 01229693) ceased to be an Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years as per Section 149(10) of the Companies Act, 2013.
2.	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on 25-07-2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable