

Date: 30th September, 2024

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

SCRIP ID: 531158

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of appointment of Statutory Auditor for the period of 2 Years.

Dear Sir,

In continuation with Intimation dated 25th September, 2024, for Outcome of Annual General Meeting which was held on Wednesday 25th September, 2024 and pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Wednesday 25th September, 2024, inter-alia approved the appointment of the M/s G S P T & Associates LLP, Chartered Accountants (Firm Registration No.: 029722N / N500401), as the Statutory Auditors for the period of 2 years commencing from the conclusion of the 39th Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the year of 2026.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

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

Thanking You,

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**

Annexure A

S.No.	Particulars	Details
1	Name of the Company	Catvision Limited
2	Name of Auditor	M/s G S P T & Associates LLP (Firm Registration No. 029722N / N500401)
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment of the M/s G S P T & Associates LLP, as the Statutory Auditors for the period of 2 years commencing from the conclusion of the 39 th Annual General Meeting till the conclusion of 41 st Annual General Meeting to be held in the year of 2026.
4	Effective Date of Appointment	25-09-2024
5	Brief Profile	Firm Name: G S P T & Associates LLP Address: Plot No. 48A, Office No. 6, Hasanpur, I P Extension, Patparganj, Delhi 110092 Phone No.: 0120-4775306, +91-9716481740 E-mail: gsptassociates@gmail.com
6	Disclosure of Relationship between directors	Not Applicable