

Dated: 27th May, 2024

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 27th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 27th May, 2024 has, inter-alia, approved the following:

1. Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024, along with the Audit Report by the Statutory Auditors on the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2024;
2. Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2024, along with the Statutory Auditors Report on the Standalone & Consolidated Audited Financial Statements for the Financial Year Ended on 31st March, 2024;
3. Appointment of M/s Pramod Kothari & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.
4. Ratification of Re-appointment of Mr. Nitish Nautiyal, Company Secretary, having professional qualification and requisite experience as Internal Auditor of the Company for further period of one year w.e.f 1st April, 2024.

Meeting Commenced at 06:30 P.M. and Concluded at 7:30 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**

Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 read with clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details	Details
1.	Name of Appointee	M/s Pramod Kothari & Co.	Mr. Nitish Nautiyal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditors of the Company.	Re-appointment as Internal Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment;	W.e.f 27 th May, 2024, For the financial year 2024-25.	W.e.f 1 st April, 2024, for further period of 1 year from the date of re-appointment.
4.	Brief profile (in case of appointment)	M/s Pramod Kothari & Co is a Peer Review Certified Company Secretary Firm (Membership No. 7091, COP No. 11532) based in Noida. The founder of the Firm, Mr. Pramod Kothari possesses more than 26 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed, public and private companies.	Mr. Nitish Nautiyal is a qualified Company Secretary having (ICSI membership no. ACS 50401) requisite experience in compliance and audit matters. He was appointed as Company secretary in Catvision Limited w.e.f 1 st May, 2019.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA