

# VISION CORPORATION LIMITED

2A, 2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: [info@visioncorpltd.com](mailto:info@visioncorpltd.com) WEB: [www.visioncorpltd.com](http://www.visioncorpltd.com)

**April 05, 2024**

**To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 532275**

Dear,

**Sub: Letter of Resignation**

This is to inform you that the Board of Directors of the Company accepted the resignation from Ms. Genevieve Gomes on April 05, 2024, inter alia, to approve the resignation of Director of the Company:

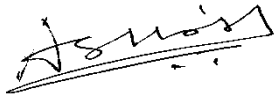
The Company shall intimate to the exchange the resignation of Director of the Company and intimated with you as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours faithfully,

**For Vision Corporation Limited**



Ashutosh Mishra  
Director  
Date:05/04/2024

