



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** sales@ramavisionltd.com

RVL/SECT/STEX/2024

August 09, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code- 523289

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR Regulations')

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company has, on the recommendation of Nomination and Remuneration Committee in its meeting held today i.e. on Friday, 09th August, 2024, considered and approved the appointment/reappointment of:

- 1) Re-appointment of Mr. Satish Jain (DIN: 00052215), Chairman & Managing Director of the Company, who will attain the age of 70 years as on 11th November, 2024, for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.ef. October 01, 2024 to September 30, 2027, liable to retire by rotation.
- 2) Re-appointment of Mr. Arhant Jain (DIN: 00885159), Whole Time Director designated as Director (Marketing) for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.ef. October 01, 2024 to September 30, 2027, liable to retire by rotation.
- 3) Appointment of Mrs. Neelu Jain (DIN: 00227058) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period from August 09, 2024 till the ensuing Annual General Meeting and if approved by the members at the AGM as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.
- 5) Appointment of Mrs. Deepali Jain (DIN: 10705479) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period from August 09, 2024 till the ensuing Annual General Meeting and if approved by the members at the AGM as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I (A) and (B).

Further, as per the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies",

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

CIN : L32203UR1989PLC015645

As stated above, all appointed/ re-appointed director(s) are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The above meeting of the Board commenced at 01: 10 p.m. and concluded at 02: 50 p.m.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No.: FCS 3234
Encl.: As above

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Satish Jain	Mr. Arhant Jain
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The present term of appointment of Mr. Satish Jain as Chairman and Managing Director will expire on September 30, 2024.</p> <p>Based on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e. August 09, 2024 & subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Satish Jain (DIN: 00052215), Chairman and Managing Director of the Company, who will attain the age of 70 years as on 11th November, 2024, for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.</p>	<p>The present term of appointment of Mr. Arhant Jain as Whole Time Director designated as Director (Marketing) will expire on September 30, 2024.</p> <p>Based on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e. August 09, 2024 & subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Arhant Jain (DIN: 00885159), Whole Director designated as Director (Marketing) of the Company for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From October 01, 2024 to September 30, 2029 for a period of 5 years.	From October 01, 2024 to September 30, 2029 for a period of 5 years.
3	Brief Profile (in case of appointment);	<p>Mr. Satish Jain, aged about 69 years, has been serving the Company since incorporation. He was appointed as a Managing Director on 17th August, 1989. He has done B.E. in production Engineering. He is an eminent Industrialist having a rich experience of more than 04 decades in various industries such as Paper & Picture tube. Further he has also run the trading in FMCG sector from the last 02 decades and also having an experience to install a project of manufacturing of Wafer sticks. He is responsible for the overall management of the Company in his present role, spends most of his time in expanding the Company's operations and establish a respectable place in the organised sector of import and distribution market. Under his valuable guidance and leadership, Rama Vision Limited has always strive to continuously improve its operations to stay competitive in the fast evolving market place.</p>	<p>Mr. Arhant Jain, aged about 39 years, was appointed as Whole Time Director designated as Director (Marketing) on 25th May, 2009. He holds a degree of Master of Arts in Corporate Strategy and Governance from University of Nottingham, United Kingdom. He is having a vast experience of more than 15 years with an appreciable contribution towards the overall performance of the Company. He has been acknowledged for his vision to initiate a project of manufacturing of wafer sticks & with his commitment and hardwork, he achieve success in installing a project.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	Mr. Satish Jain is not related to any directors of the Company except Mr. Arhant Jain, WTD who is his elder son and Mr. Udit Jain, WTD who is his younger son.	Mr. Arhant Jain is not related to any directors of the Company except Mr. Satish Jain, CMD who is his father and Mr. Udit Jain, WTD who is his brother.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mrs. Neelu Jain	Mrs. Deepali Gupta
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on August 09, 2024 appointed Mrs. Neelu Jain (DIN: 00227058) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.</p> <p>The said appointment of Mrs. Neelu Jain will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder.</p>	<p>The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on August 09, 2024 appointed Mrs. Deepali Gupta (DIN: 10705479) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.</p> <p>The said appointment of Mrs. Deepali Gupta will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from August 09, 2024 appointed as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.	With effect from August 09, 2024 appointed as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.
3	Brief Profile (in case of appointment);	Mrs. Neelu Jain, aged 68 years, holds qualification of Master of Arts in English (M.A.) from Meerut University and Bachelor of Arts (B.A.) (Pass) from Delhi University. She is having vast experience in the field of teaching, administration and human resources. She worked as director in Jan Shiksan Sansthan (which functions under the scheme sanctioned by Ministry of Skill Development & Entrepreneurship, Government of India) and works for upliftment and empowerment of women.	Mrs. Deepali Gupta, aged 40 years, holds qualification of Chartered Accountant from Institute of Chartered Accountant of India (ICAI) and Bachelor of Commerce (B.com) (Hons.) from Delhi University (DU). She is having 15+ years of professional experience in the finance field, expertise in financial management, corporate reporting, taxation and banking compliance. She is associated as a director in Vaish Co-Operative New Bank Ltd. since 2010.
4	Disclosure of relationships between directors (in case of appointment of director).	Mrs. Neelu Jain is not related to any Director of the Company.	Mrs. Deepali Gupta is not related to any Director of the Company.