

September 14, 2024

To,  
Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code: 540083**

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL: TVVISION**

**Dear Sir/Madam,**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Markand Adhikari as a Chairman & the Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Markand Adhikari (DIN: 00032016) vide letter dated September 09, 2024, has tendered his resignation as a Chairman and the Managing Director of the Company with effect from end of the meeting held on even day i.e. Monday, September 09, 2024 in order to give an opportunity to the next generation of promoter family to steer the business ahead. Resignation letter attached herewith as an '**Annexure B**'. However, he will overview the business of the Company as and when required as the Chairman Emeritus.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in '**Annexure A**' to this letter.

Kindly take the above on your records.

For **TV Vision Limited**

SHILPA  
KETAN JAIN

Digitally signed by  
SHILPA KETAN JAIN  
Date: 2024.09.14  
17:15:59 +05'30'

**Shilpa Jain**  
**Company Secretary & Compliance Officer**  
**ACS: 24978**

**Annexure A**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Markand Adhikari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of <del>Appointment</del> Cessation (as applicable) and term of appointment	September 09, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

# Markand Adhikari

5<sup>th</sup> Floor, Adhikari Villa, 46, Hatkesh CHS, Road No.7, Nr. J. N. School, JVPD, Vile Parle (West), Mumbai 400056

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September 09, 2024

To,

The Board of Directors of  
TV Vision Limited  
4th Floor, Adhikari Chambers, Oberoi Complex,  
New Link Road, Andheri West,  
Mumbai - 400 053

**Sub: Stepping Down from the post of Chairman & Managing Director of the Company**

Dear Sir/Madam,

I, Markand Adhikari, wish to inform you that I am stepping down from the post of Chairman & Managing Director of the Company, in order to give an opportunity to the next generation of Promoter family to steer the business ahead.

I request the Board of Directors to relieve me from the duties of "Chairman & Managing Director" with effect from end of the meeting on even day i.e. Monday, September 09, 2024.

However, I will overview the business of the Company as and when required as the Chairman Emeritus.

I thank the management and my staff for their unending support and assistance that I have received during the tenure.

Thanking you,

Yours faithfully,



Markand Adhikari  
Chairman & Managing Director  
DIN: 00032016