



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/2025

February 10, 2025

**BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunga Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289**

Subject: Intimation regarding the appointment of Senior Management Personnel of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors, based on recommendation of the Nomination & Remuneration Committee, at its meeting held today, i.e, on February 10, 2025 has considered & approved the appointment of Mr. Abhinav Garg as National Sales Manager (Food) under category of Senior Management Personnel of the Company with effect from March 01, 2025 on such terms and conditions of the appointment letter as issued by the Company on his joining date, i.e, on March 01, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-I.

This intimation shall also be available on the website of the Company www.ramavisionltd.com.

This is for your kind information and record please.

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

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



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Annexure-I

Details for Appointment of Mr. Abhinav Garg as National Sales Manager (Food), Senior Management Personnel of the Company

S.No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise	<p>The Board of Directors, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the appointment of Mr. Abhinav Garg as National Sales Manager (Food) under category of Senior Management Personnel (SMP) of the Company with effect from March 01, 2025 on such terms and conditions of the appointment letter as issued by the Company on his joining date, i.e, on March 01, 2025.</p> <p>Mr. Abhinav Garg is appointed in place of resigned SMP, Mr. Ravi Arora whose last working in Company is March 16, 2025.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Pls. refer Sr. No. 1 above.
3.	Brief Profile (in case of appointment)	<p>Mr. Abhinav Garg aged about 47 years, has done M.B.A. from Sarvepalli Radhakrishnan University, Madhya Pradesh & Bachelor of Arts (B.A.) from Delhi University. He is having more than 23+ years of experience in the FMCG Sector, particularly in the areas of Sales and Marketing, Channel and Distribution Management and Team Management. He handled a wide array of popular brands of Waghbakri Tea Group, Ananda Pure Ghee, Dhampure Sugar, Tulsi Nuts & Dry Druits, Jabsons Peanuts, etc. He is a keen planner, strategist & implementer with demonstrated abilities in managing and accelerating the business growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Abhinav Garg is not related to any director of the Company.</p>