



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 12, 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: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Members of the Company had at their 30th Annual General Meeting held on 23rd September, 2019, approved the re-appointment of Mrs. Neera Bhargava (DIN: 07011735) as Non-Executive Independent Director of the Company, to hold office for a second term of five consecutive years commencing from February 13, 2020 to February 12, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mrs. Neera Bhargava (DIN: 07011735) as Non-Executive Independent Director of the Company has ended today i.e. on February 12, 2025. Consequently, Mrs. Neera Bhargava has ceased to be Independent Director of the Company on February 12, 2025.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

The above information is also available on the website of the Company at 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. FCS3234
Encl: As above



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Annexure A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The Members of the Company had at their 30th Annual General Meeting held on 23rd September, 2019, approved the re-appointment of Mrs. Neera Bhargava (DIN: 07011735) as Non-Executive Independent Director of the Company, to hold office for a second term of five consecutive years commencing from February 13, 2020 to February 12, 2025.</p> <p>Accordingly, Mrs. Neera Bhargava ceased to be Independent Director of the Company consequent to the completion of her second term of appointment ended on February 12, 2025.</p>
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Date of cessation: February 12, 2025 Term of appointment: Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director);	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018.	Not Applicable