

# VISION CORPORATION LIMITED

L24224MH1995PLC086135

2/A, 2<sup>nd</sup> Floor, Citi Mall, Link Road, Andheri: West, Mumbai: 400053.

---

**Date: 25/11/2021**

**To,**  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai: 400001

**BSE Scrip Code: 531668**

**Sub: Outcome of the Board Meeting held today i.e 25<sup>th</sup> November 2021**

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on 25<sup>th</sup> November 2021, at 3:00 p.m. at the registered office of the company and the Board have approved and accepted the appointment of Independent Director of the company Mr. Amitkumar B.Singh.

A copy of Board resolution is attached herewith for your reference. Kindly put it on your record.

**Thanking You**

**Yours Faithfully**  
**For Vision Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Brijesh Rahod', is written over a circular stamp or mark.

**Director**  
**Mr. Brijesh Rahod**

**(Company Secretary/Compliance officer)**

# VISION CORPORATION LIMITED

L24224MH1995PLC086135

2/A, 2<sup>nd</sup> Floor, Citi Mall, Link Road, Andheri: West, Mumbai: 400053.

---

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "VISION CORPORATION LIMITED." HELD ON 25<sup>TH</sup> NOVEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 2A, 2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

---

"RESOLVED THAT the Mr. Amitkumar B Singh placed his consent letter desiring to be the Independent Director of the Company. Mr. Amitkumar B Singh is appointed as the Independent Director of the Company.

FURTHER RESOLVED THAT any Director or Company Secretary of the company be and is hereby authorised to file the prescribed form with the registrar of the Company.

*For & on behalf of board of  
Vision Corporation Limited.*



---

*Mr. Brijesh Rathod  
Company Secretary and Compliance officer*

No. 1404/44(ii)/2007-TV (I)  
GOVERNMENT OF INDIA  
MINISTRY OF INFORMATION & BROADCASTING  
'A' wing, ShastriBhawan, New Delhi-110 001  
\*\*\*\*\*

Dated: 08.11.2021

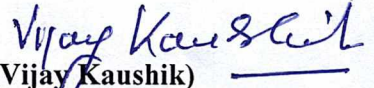
To,

The Managing Director  
M/s. Vision Corporation Limited  
2/A, 2<sup>nd</sup> Floor, City Mall,  
New Link Road, Andheri (West)  
Mumbai- 400053

Sub: Application for Appointment of Mr. Amitkumar B. Singh, as Director of  
M/s. Vision Corporation Ltd.

Sir,

I am directed to refer to your letter dated 09.09.2021 on the above mentioned subject and to convey the permission of this Ministry for the appointment of Mr. Amitkumar B. Singh as Director on the Board of M/s. Vision Corporation Limited.

  
(Vijay Kaushik)

Under Secretary to the Government of India  
Tele # 23386199