

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053

TEL: +91 - 22 - 67255361

E-MAIL: INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Date 1.12. 2023

Dear Sir,

Scrip Code: 531668

Sub.:- Resignation of company Secretary and compliance officer.

With reference to the above subject, we enclosed herewith resignation of company secretary and compliance officer letter w.e.f 01st December 2023.

Please acknowledged to us on this letter.

For & on behalf of Board

VISION CORPORATION LIMITED



(Mr. Ashutosh Mishra)
Director
DIN - 02019737

To,

Vision Corporation Limited

2/A, Citi mall, New Link Road,

Andheri: West, Mumbai: 400053

Dear sir/Madam

I am writing to formally resign from my position as Company Secretary at Vision Corporation Limited, effective from 01st December 2023.

I have appreciated the opportunities for professional and personal development during my tenure with the company. I am thankful for the support and collaboration from colleagues and management.

I will ensure a smooth transition by completing any outstanding tasks and providing necessary documentation before my departure. I am open to assisting in the handover process to ensure a seamless transition.

I extend my gratitude to Vision Corporation Limited for the experience and opportunities for growth.

Thank you for your understanding.

Sincerely,

Brijesh Rathod



Company Secretary