

31st October, 2017

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540083

Sub.: Resignation of Chief Financial Officer of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anand Shroff has resigned from the post of Chief Financial Officer and Vice President - Finance & Accounts of the Company with effect from close of business hours of 30th October, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited

Nirali Shah



Nirali Shah
Company Secretary & Compliance Officer
ACS No.: 37743