

March 27, 2018

To

**The Manager - CRD
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540083

Sub.: Resignation of Mr. Prasannakumar Gawde (DIN:01456510) as a Non-Executive Independent Director of the Company

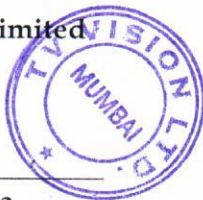
Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Prasannakumar Gawde (DIN: 01456510) has resigned as a Non-Executive Independent Director, due to health issues, from the Company with effect from close of business hours of March 26, 2018.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited



Nishita Nagrecha
Company Secretary & Compliance Officer
ACS No.: 36831