



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: info@ramavisionltd.com

RVL/SECT/STEX/2025

November 10, 2025

BSE Ltd.

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289

Subject: Intimation regarding Appointment of Senior Management Personnel of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Monday, November 10, 2025, designated Mr. Japneet Singh, Head – Digital & E-Commerce, as Senior Management Personnel of the Company with effect from November 10, 2025.

The details required to be disclosed pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, regarding appointment of Senior Management Personnel are given herein below:

Sr. No.	Particulars	Details of Information
1	Name of Senior Management Personnel;	Mr. Japneet Singh, Head – Digital & E-Commerce
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Designated as Senior Management Personnel of the Company due to more responsibilities and accountability for digital (e-commerce & quick commerce).
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Designation as Senior Management Personnel: November 10, 2025 Term of Appointment: Existing Full-time employment
4	Brief Profile (in case of appointment);	Mr. Japneet Singh, aged about 34 years, holds a Bachelor of Commerce in E-Commerce/Electronic Commerce from Delhi University and a Master of Commerce from Arni University. He brings with him over 12 years of rich experience in the areas of Digital & E-Commerce, P&L Management, Online Advertising, Multi-Channel Marketing, Customer Relationship Management (CRM), Analytical

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udhampur, Uttarakhand-244713 Tel.: 05947-297511 Email ID: site1@ramavisionltd.com

CIN : L32203UR1989PLC015645



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		Skills, New Business Development, and Sales Communication. He has been associated with the Company since September 1, 2023, and is presently serving as the Head – Digital & E-Commerce. In his current role, he leads the organization's digital initiatives, drives online growth strategies, and e-commerce operations to enhance business performance.
5	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

This is for your kind information and record.

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary