



# 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:** sales@ramavisionltd.com

RVL/SECT/STEX/2025

May 19, 2025

**BSE Ltd.**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring Rotunga Building**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai- 400001**  
**BSE Scrip Code: 523289**

**Subject: Intimation regarding Appointment of Secretarial Auditors of the Company**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e. on Monday, May 19' 2025, has approved the appointment of M/s. Ashu Gupta & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year [FY] 2025-2026 to FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is as under:

| Sr. No. | Particulars   | Details of Information  |
|---------|---|---|
| 1       | Name of Auditor   | M/s. Ashu Gupta & Co., Practicing Company Secretaries (Prop. Ms. Ashu Gupta; CP. No. 6646; Membership No. FCS 4123)   |
| 2       | Reason for change viz. appointment  | Appointment of M/s. Ashu Gupta & Co., as the Secretarial Auditors of the Company.   |
| 3       | Date of Appointment and terms of appointment  | The Board, based on recommendation of Audit Committee, at its meeting held on May 19, 2025, approved the appointment of M/s. Ashu Gupta & Co. as Secretarial Auditors for a term of five (5) consecutive years commencing from FY 2025-2026 to FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting. |
| 4       | Brief Profile (in case of appointment);   | M/s. Ashu Gupta & Co. is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations, IPR Laws, etc. Their expertise includes conducting Secretarial Audits, Due Diligence Audits and Compliance Audits.                    |
| 5       | Disclosure of relationships between directors (in case of appointment of director). | Not Applicable  |

The above said meeting commenced at 01:00 p.m. and concluded at 01:32 p.m.

This is for kind information and records.

Thanking you,

Yours faithfully,

For **RAMA VISION LIMITED**

**(Raj Kumar Sehgal)**

**G.M. (Legal) & Company Secretary**

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

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