



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/2026

September 05, 2026

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

Subject: Intimation regarding Resignation of Senior Management Personnel

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III thereto, we hereby inform you that Mr. Anil Clementa M, National Sales Manager – Food (Maddox), designated as Senior Management Personnel of the Company, has tendered his resignation from the services of the Company with effect from September 02, 2026.

The Company has received the resignation letter/ email from Mr. Anil Clementa M today i.e. September 05, 2026 which states that his resignation is effective from September 02, 2026 and requests that he be relieved from the services of the Company. The Company has accepted his resignation and he has been relieved from the services of the Company with effect from the close of business hours on September 02, 2026.

The resignation communication received from Mr. Anil Clementa M also mentions that he had served the Company for a short span of time. The resignation letter/email received from Mr. Anil Clementa M is enclosed herewith, containing the reasons stated by him in relation to his resignation.

Further, the disclosures as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Particulars	Details
Reason for Change	Resignation
Date of Cessation	September 02, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Encl.: As Above

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: sitel@ramavisionltd.com

CIN : L32203UR1989PLC015645

RAJ KUMAR SEHGAL

From: Anil Clementa M [REDACTED]
Sent: 05 September 2026 01:25
To: UDIT JAIN
Cc: RAJ KUMAR SEHGAL; Anil Clementa
Subject: Resignation - NSM - Anil Clementa - Bangalore

Dear & Respected Sir,

As per your instruction, I am submitting my resignation in your esteemed organization, effective 02/09/2026. Kindly accept it and relieve me from the services of the NSM position. I apologize for the inconvenience caused by the late submission of my resignation. Thanks for giving me the opportunity to serve in your esteemed organisation for this short span of time. Please process my full and final settlement as soon as possible. I hope you will process my final settlement soon.

Thanking you,
Kind Regards
Anil Clementa
Bangalore