



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

June 15, 2026

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

Subject: Intimation regarding the Appointment of Senior Management Personnel of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, through circular resolution, passed today, i.e., June 15, 2026, has approved the appointment of Mr. Anil Clementa M as National Sales Manager - Food (Maddox) under the category of Senior Management Personnel of the Company with effect from June 15, 2026, on such terms and conditions as contained in the appointment letter issued by the Company.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-I.

This intimation shall also be available on the website of the Company www.ramavisionltd.com.

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



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Annexure-I

**Details for Appointment of Mr. Anil Clementa M as National Sales Manager-Food (Maddox),
Senior Management Personnel of the Company**

Sr. No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise	<p>Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, through circular resolution, passed today, i.e., June 15, 2026, has approved the appointment of Mr. Anil Clementa M as National Sales Manager – Food (Maddox) under the category of Senior Management Personnel (SMP) of the Company, with effect from June 15, 2026, on such terms and conditions as contained in the appointment letter issued by the Company. Mr. Anil Clementa M has been appointed to fill the vacancy arising pursuant to the resignation of Mr. Dilip Kumar Achary from the position of National Sales Manager – Food (Maddox) with effect from April 20, 2026.</p> <p>In his new role, Mr. Anil Clementa M shall be responsible for exclusively overseeing, managing and strengthening the Company’s owned brand “Maddox” and driving its sales and business growth initiatives.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	<p>June 15, 2026</p> <p>As per the terms and conditions as contained in the appointment letter issued by the Company.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Anil Clementa M, holds an MBA (Marketing), PG Diploma in Marketing Management and Bachelor’s degree in Business Management (Finance) from the University of Mysore. He is a senior FMCG sales and business development professional with over 18 years of extensive experience in sales leadership, distribution management, marketing strategy and P&L management across India. He has successfully led large-scale business operations spanning General Trade, Modern Trade, HORECA, Institutional, B2B and B2C segments, with strong expertise in building and scaling distribution networks, driving revenue growth, and expanding market penetration.</p> <p>Prior to joining Rama Vision Ltd., he was associated with Habanero Foods International Private Limited as National Sales Head. He has also worked with reputed organizations namely Fena Private Limited, SDU Beverages Private Limited, Nirma Consumer Care Limited and Hindustan Unilever Limited.</p> <p>Mr. Clementa is widely recognized for his strategic vision, strong leadership capabilities and consistent track record in building profitable and scalable FMCG businesses.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Anil Clementa M is not related to any director of the Company.</p>