



Dated: 28th May, 2026

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 531158

Sub.: Appointment of Internal Auditor for the Financial Year 2026-27

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Part A-Para A(7), we would like to inform that the Board of Directors in their meeting held on 28th May 2026, has approved the re-appointment of Mr. Akhilesh Kumar, Manager (F&A) as the Internal Auditor of the Company for the Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Catvision Limited

**Dilip Das
Company Secretary & CFO**

Encl: a/a



Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Re-appointment of Mr. Akhilesh Kumar as Internal Auditor of the Company for FY 2026-27
Reason for Change Viz. Appointment, Resignation, removal, death or otherwise;	Re-appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
Date of Appointment	28 th May, 2026
Brief Profile (in case of appointment)	Mr. Akhilesh Kumar is the Manager (F&A) in Catvision Limited having requisite experience in compliance and audit matters.