



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

April 21, 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 read with Para A of Part A of Schedule III of the said Listing Regulations, we would like to inform you that Mr. Dilip Kumar Achary, National Sales Manager – Food (Maddox), categorized as Senior Management Personnel of the Company, has tendered his resignation from the services of the Company in order to pursue a new career opportunity. His resignation is effective from the close of business hours on April 20, 2026.

It is further informed that Mr. Dilip Kumar Achary had served the Company for a very brief period, and there are no other material reasons for his resignation other than those mentioned above. A copy of the resignation received via email is enclosed herewith.

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, is given herein below:

Particulars	Details
Reason for Change	Resignation
Date of Cessation	Close of business hours on April 20, 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
Membership No. FCS3234
Encl.: As Above



RAJ KUMAR SEHGAL <sehgal@ramavisionltd.com>

Resignation from the services of the company

Dilip Kumar Achary [REDACTED]
To: RAJ KUMAR SEHGAL <sehgal@ramavisionltd.com>
Cc: ARHANT JAIN [REDACTED]

Mon, Apr 20, 2026 at 6:37 PM

Date: 20.04.2026

To,

Mr. Raj Kumar Sehgal,

GM (Legal) & Company Secretary

Rama Vision Limited,

Rama House, [23, Najafgarh Road](#),

Industrial Area, Shivaji Marg,

New Delhi - 110015

Subject: Resignation from the services of the company

Dear Sir,

I am writing to formally tender my resignation from the position of National Sales Manager – Maddox at Rama Vision Limited, with immediate effect (i.e. 20.04.2026), to pursue a new career opportunity.

I sincerely appreciate the opportunity to have worked in this role. During my short time here, I have gained valuable experience and learned a great deal, and I am grateful for the support and guidance provided. I have also truly enjoyed working with my colleagues and will always look back on this period as an important and enriching phase of my professional journey.

I request you to kindly accept my resignation and initiate the necessary formalities for my relieving at the earliest

Thank you

Yours sincerely

Dilip Kumar Achary