

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

March 31, 2025

To The Manager, CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 540083	To The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – TVVISION
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Secretarial Auditor.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors ("Board") at its meeting held on Monday i.e. March 31, 2025, based on the recommendations of the Audit Committee, has approved the following:

1. Appointment of M/s. HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 and fix their remuneration;

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular") are attached herewith as Annexure A.

The Meeting of Board of Directors commenced at 3:50 P.M. and concluded at 4: 15 P.M

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For TV Vision Limited

SHILPA
KETAN JAIN

Digitally signed by
SHILPA KETAN JAIN
Date: 2025.03.31
16:26:40 +05'30'

Shilpa Jain**Company Secretary & Compliance Officer****ACS: 24978****Encl.: A/a**

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 / Fax 022 - 26395459

Website: www.tvvision.in

CIN L64200MH2007PLC172707



The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

ANNEXURE - A.

Sr. No.	Particulars	Remarks
1.	Name	M/ s HRU & Associates, Practising Company Secretaries
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Company has Appointed M/ s HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment/ cessation (as applicable) & term of appointment	HRU & Associates, Practising Company Secretaries, Certificate of Practice No. 20259, Peer Review Certificate No. 3883/2023 as Secretarial Auditor, for the FY 2024-25 w.e.f. March 31, 2025
4.	Brief profile (in case of appointment)	He is an associated member of ICSI holding a valid COP and peer review number. Having experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Company advisory in Fund Raising, etc. The Firm offers services viz., Business registrations, Corporate and Transaction Advisory and other secretarial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	HRU & Associates, Practising Company Secretaries the Secretarial Auditor is not related to any Director of the Company.