

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

August 29, 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) – Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Shilpa Ketan Jain (ACS 24978) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her letter dated August 29, 2025 to pursue future professional journey.

Further, the Company has accepted and taken on record her resignation and will complete necessary formalities in regards of her resignation in due course of time. She will be relieved from her responsibilities w.e.f. August 31, 2025. Copy of her resignation letter is enclosed herewith.

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**.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For TV Vision Limited

Ravi Gautam Adhikari
Chairman & Managing Director
DIN: 02715055
Encl.: A/a

Registered Office:
7th 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

**ANNEXURE - A.**

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

Resignation of Ms. Shilpa Ketan Jain as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Sr. No.	Particulars	Remarks
1.	Name	Ms. Shilpa Ketan Jain
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	To pursue future professional journey
3.	Date of Cessation	August 31, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable

Shilpa Jain

August 29, 2025

To,
The Board of Directors,
TV Vision Limited
7th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri(West), Mumbai - 400053

Subject: Resignation as a Company Secretary & Compliance Officer of TV Vision Limited ("Company").

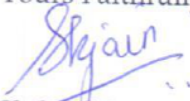
Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from August 31, 2025 to pursue the next phase of my professional journey.

I would like to place on record my sincere gratitude to the Board of Directors for their continuous support and cooperation extended to me during my tenure.

Kindly accept my resignation.

Thanking You,
Yours Faithfully


Shilpa Jain

M. No: A24978