



**VISION CINEMAS LTD.**  
CIN: L33129KA1992PLC013262

February 14, 2024

Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

Dear Sirs,

**Subject:.** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Out Come of the Board Meeting:

This is to inform you that Board of Directors at their meeting held today i.e February 14, 2024 has inter alia;

1. The Board approved resignation of Ms. Ekta Khandelwal (M. No. A29601) as the Company Secretary and Compliance Officer at the close of business hours on 7<sup>th</sup> February 2024.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

| Sl No | Details of event that need to be provided  | Information of such Events               |
|-------|--|--|
| 1     | reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> | To pursue career opportunities elsewhere |
| 2     | date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>      | February 7, 2024                         |
| 3     | brief profile (in case of appointment)   | Not applicable                           |
| 4     | disclosure of relationships between directors (in case of appointment of a director)     | Not applicable                           |

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the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Kanti Gajanana Hegde (ACS: 59133) as Company Secretary & Compliance Officer of the Company with effect from February 14, 2024. Consequent to her appointment she has assumed the office of Key Managerial Personnel of the Company.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

Regd. Office:#14, 1<sup>st</sup> Floor, 6<sup>th</sup> Cross, Jayamahal Extension,Bangalore 560046.  
Phone: +91 80 2333 8227 / 1074 email: visiontechindia@yahoo.com



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| Sl No | Details of event that need to be provided                                     | Information of such Events   |
|-------|---|--|
| 1     | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment  |
| 2     | date of appointment/cessation (as applicable) & term of appointment;          | February 14,2024   |
| 3     | brief profile (in case of appointment)  | She is an Associate Member of the Institute of Company Secretaries of India. Prior to joining Vision Cinemas Limited she was worked with Visage Holdings and Finance Private Limited |

Kindly take the above on record.

Thanking you,

Yours faithfully,

for VISION CINEMAS LIMITED

Bindiganavale Ranganasanth

Managing Director

(DIN: 01763289)

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