TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

October 17, 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, October 17, 2025, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at their meeting held today i.e., Friday, October 17, 2025, *inter alia* considered and transacted the following business:

In the Board Meeting, the Board of Directors approved the following:

1. On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Aashi Neema (ACS 74936) as the Company Secretary & Compliance Officer of the Company w.e.f. October 17, 2025.

Brief details as per the requirement of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023, is enclosed herewith as "**Annexure - A**".

The Meeting commenced at 01:07 P.M. and concluded at 01:15 PM

The above is for your information and records.

For TV Vision Limited
Ravi Adhikari
Digitally signed by Ravi Adhikari
Date: 2025.10.17 13:16:28 +05'30'
Ravi Gautam Adhikari
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 Obligations and Disclosure Requirements) 2015 are given here under:

Sr. No.	Particulars	Remarks
1.	Name	Ms. Aashi Neema
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Aashi Neema as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	October 17, 2025
4.	Brief profile (in case of appointment)	She holds a Bachelor's degree in Commerce (B.Com.) and is a Bachelor in Law (LL.B.). She is a Qualified Company Secretary (having Membership No. A74936) from the Institute of Company Secretaries of India. She has experience of more than 3 years in the field of Secretarial matters, Corporate laws and SEBI regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
6.	Number of Shares held	She does not hold any shares in the Company