



**Dated: 14<sup>th</sup> November, 2024**

**To,  
The Manager  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400001**

**Scrip ID: 531158**

**Subject: Change in Board of Directors**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 14<sup>th</sup> November, 2024, has approved the following:

1. Appointment of Group Captain Seraj Mehdi (Retd.) (DIN: 10800984) as Additional Director on the Board of the Company in the capacity of "Independent Director", for a period of 5 (Years) consecutive years effective from 14<sup>th</sup> November, 2024, subject to approval of Shareholders of the Company.
2. Re-designation of Mr. Raman Rajiv Misra (DIN: 01602244) from Non-Executive Director to Non-Executive-Independent Director, for a period of 5 (Years) consecutive years effective from 14<sup>th</sup> November, 2024, subject to approval of Shareholders of the Company.

Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Catvision Limited**

**Nitish Nautiyal  
Company Secretary & Compliance Officer**

**ANNEXURE A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|   |   |  |
|---|---|--|
| <b>Name of Director</b>   | Group Captain Seraj Mehdi (Retd.)   | Mr. Raman Rajiv Misra  |
| <b>DIN</b>  | 10800984  | 01602244   |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>       | Appointment   | Re-designation   |
| <b>Date of Appointment/ Re-appointment/Re-designation</b>                                 | 14 <sup>th</sup> November, 2024   | 14 <sup>th</sup> November, 2024  |
| <b>Qualification and experience</b>   | Group Captain Seraj Mehdi (Retd.), a B.Sc. in Mechanical Engineering (AMU, 1978) and MBA in HR (Assam University, 2014), served 35 years in the Indian Air Force (IAF), retiring as Group Captain in 2014. He held key roles in aircraft engineering, including Director (Engineering Aircraft) at Air Headquarters and Chief Engineer at an Air Force Base. Mr. Seraj Mehdi has consistently demonstrated excellence, service, and social responsibility through his blend of military expertise, leadership, and community involvement. | Mr. Raman Rajiv Misra, an Economics Honors graduate from Punjab University, has built a distinguished career in international trade and business operations. Currently holding directorial roles in several companies, he leverages his strategic insights and leadership to drive growth. With expertise in international markets, trade dynamics, business strategy, governance, and management, Mr. Misra brings a comprehensive understanding of operating in complex economic environments. |
| <b>List of Outside Directorship in Other Companies</b>                                    | NA  | 1. Mexim India Private Limited   |
| <b>Chairman/Member of the Committee of the Board of the Catvision Limited</b>             | NA  | Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee   |
| <b>Relationship with any other Director of the Company</b>                                | NA  | No   |
| <b>No. of shares held in the Company</b>  | 2210  | Nil  |
| <b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19</b> | Group Captain Seraj Mehdi (Retd.) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  | Mr. Raman Rajiv Misra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.   |