



Date: 17/03/2025

To,
The Manager
Listing Centre
Bombay Stock Exchange Limited
Floor 25, P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 531158

Dear Sir/Ma'am,

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations") read with Schedule III of said Regulations and Companies Act, 2013, we are pleased to inform that the Board of Directors of the Company at its meeting held today i.e. 17th March 2025 which commenced at 4:30 P.M. and concluded at 5:15 P.M. and on the recommendation of Nomination and Remuneration Committee has resolved to appoint Mr. Dilip Das as the Company Secretary and Compliance Officer (ACS: 21835) of the Company w.e.f. 17TH March 2025.

Further, Mr. Dilip Das has been re-designated as the CFO and Company Secretary & Compliance Officer of the Company. As Company Secretary & Compliance officer, Mr. Dilip Das has also been designated as a whole time Key Managerial Personnel (KMP) and is part of the company's senior Management w.e.f. 17th March 2025.

Consequent to his appointment, in accordance with Regulation 30(5) of Listing Regulations and the company's Policy for Determining Materiality of Events, he will be jointly authorized with the Managing Director of the company, whose details as intimated earlier remain unchanged, to determine materiality of an event or information and is also authorized to make disclosures of such events or information to the Stock Exchanges under the Listing Regulations. The contact details of Mr. Dilip Das are as follows:

Name	Mr. Dilip Das
Designation	CFO and Company Secretary & Compliance Officer
Address	A-23, Sector 57, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Email	dilip.das@catvisionindia.com
Tel. No.	01204229116



The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference and records.

Yours faithfully,
For Catvision Limited

Syed Athar Abbas
(Managing Director)
DIN: 00770259

Encl: a/a

Particular	Details
Name	Mr. Dilip Das
Designation	CFO and Company Secretary & Compliance Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as CFO and Company Secretary & Compliance Officer
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	17/03/2025
Brief profile	Mr. Dilip Das is a Qualified Chartered Accountant and a Qualified Company Secretary. Further he is a graduate in B.Com (H) from University of Delhi and has completed his Post graduation Diploma in Finance from IIM, Calcutta. He possesses rich and extensive experience in the field of Finance and Corporate Laws including Companies Act, SEBI Regulations, Restructuring, ESG, FEMA and Secretarial compliances. During the course of his career, he has been associated with various reputed organizations. He currently holds the position of CFO in the Company and is re-designated as CFO and Company Secretary & Compliance Officer.
Disclosure of relationships between directors	He is not related to any other Director/KMP.