

**Dated: 12<sup>th</sup> February, 2025**

**To,  
The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 531158**

**Sub.: Intimation of Approval of the resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Board of Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors in their meeting held today i.e 12<sup>th</sup> February, 2025, has accepted the resignation tendered by Mr. Nitish Nautiyal, Whole Time Company Secretary and Compliance Officer of the Company from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation dated 22<sup>nd</sup> January, 2025 to pursue better career opportunities.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this disclosure.

Further, the Board of Directors of the Company has accepted his resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

<b>Name</b>	Mr. Nitish Nautiyal
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation
<b>Date of Appointment/ Re-appointment/Re-designation</b>	Date of Resignation – 22 <sup>nd</sup> January, 2025.  Date of Approval by the Board – 12 <sup>th</sup> February, 2025.  Effective date of Resignation - From the close of business hours of Thursday, 20 <sup>th</sup> February, 2025.

Catvision Limited, A-23, Sector-57, Noida,-201301 (UP), India

Toll Free No: 7669300112, 18001037032 | Email: [catvision@catvisionindia.com](mailto:catvision@catvisionindia.com) | CIN: L92111DL1985PLC021374

Regd. Office: H-17/202, 2<sup>nd</sup> Floor, Vikas Marg, Laxmi Nagar, Delhi-110092 (India)

[www.catvisionindia.com](http://www.catvisionindia.com)



<b>Brief Profile (in case of Appointment)</b>	NA
<b>Relationship with any other Director of the Company</b>	NA
<b>No. of shares held in the Company</b>	Nil

Mr. Nitish Nautiyal will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, 20<sup>th</sup> February 2025.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Catvision Limited**

**Syed Athar Abbas**  
**Managing Director**  
**DIN: 00770259**

Date: 22<sup>nd</sup> January, 2025

To,  
The Board of Directors,  
Catvision Limited  
Corp. Office: A-23, Sector 57, Noida – 201301,  
Uttar Pradesh

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

Respected Board Members,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer at Catvision Limited, effective from Closing of business hours on 20<sup>th</sup> February, 2025. This decision comes after much thought and consideration. I have been offered an exciting opportunity that aligns with my long-term career goals and aspirations.

While I am eager to embark on this new chapter, it is with a heavy heart that I bid farewell to Catvision Limited which has been such a significant part of my professional journey.

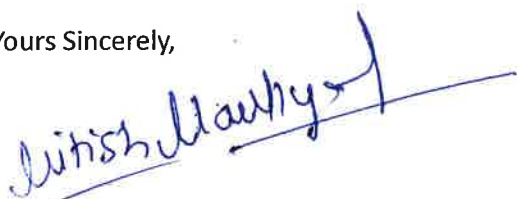
I assure you of my full commitment to ensuring a smooth transition of responsibilities during my notice period. I am happy to assist in handing over tasks and facilitating a seamless transition for my successor.

I am deeply grateful for the opportunities I have had to grow both personally and professionally during my tenure here. I appreciate the guidance, trust, and support you and the team have provided, and I value the experiences and knowledge gained during my time at Catvision.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you once again for the trust and confidence placed in me. I sincerely hope to stay in touch and wish Catvision continued success in all its endeavors.

Yours Sincerely,



**Nitish Nautiyal**  
**Company Secretary & Compliance Officer**  
**Membership No. A50401**