

June 13, 2025BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051**Scrip Code: 540205****Symbol-AVL****Sub :- Outcome of the Board Meeting held on Friday, June 13, 2025**

Dear Sir(s)

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Friday, June 13, 2025** has, *inter alia* transacted the following businesses-

1. Approved the appointment of M/s Deepak Dhir & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years commencing from April 1, 2025 up to March 31, 2030 subject to approval of shareholders of the Company **(Refer Annexure A)**.
2. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2025.
3. Approved the appointment of Mrs. Rashi Vardhan (DIN:11119897) as an Additional Director (Non-Executive and Non-Independent Director) of the Company with effect from June 14, 2025, liable to retire by rotation, subject to approval of shareholders of the Company **(Refer Annexure A)**.
4. Considered and approved notice of 26th Annual General Meeting scheduled to be held on Tuesday, July 15, 2025 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
5. Decided Tuesday, July 08, 2025 as the cut-off date. Member's whose names are appearing on register of members as on the cut-off date i.e. Tuesday, July 08, 2025 shall be eligible for e-voting. E-voting period will start from Saturday, July 12, 2025 at 09.00 AM and ends on Monday, July 14, 2025 at 05.00 PM.
6. Appointed M/s Deepak Dhir & Associates as a scrutinizer for conducting e-voting of 26th Annual General Meeting of the company.
7. Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company for the Financial Year 2025-26 **(Refer Annexure A)**.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Encl : as above

Annexure-A

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

S.No.	Particulars	Information about the Change		
		M/s Deepak Dhir & Associates (Secretarial Auditor)	Rashi Vardhan (DIN-11119897)	M/s D.K. Verma & Co. (Internal Auditor)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of M/s Deepak Dhir & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company	Appointment of Mrs. Rashi Vardhan (DIN:11119897) as an Additional Director (Non-Executive and Non-Independent Director) of the Company	Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board Meeting held on June 13, 2025, for a term of five consecutive years commencing from April 1, 2025 up to March 31, 2030, subject to approval of shareholders of the Company	Appointment with effect from June 14, 2025 as an Additional Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation, subject to approval of shareholders of the Company	Appointment in the Board Meeting held on June 13, 2025. Term of Appointment: - Financial Year 2025-26
3.	Brief profile (in case of appointment)	Covered Below	Covered Below	Covered Below
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Mrs. Rashi Vardhan is daughter of Mr. Yashovardhan Sinha (Chairman & Managing Director) and Mrs. Sunita Sinha (Non-Executive Director), & sister of Mrs. Yosham Vardhan (Whole Time Director)	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Mrs. Rashi Vardhan is not debarred from holding the office of director by any SEBI order or any other such authority.	Not Applicable

Brief Profile:-**M/s Deepak Dhir & Associates (Secretarial Auditor)-**

M/s Deepak Dhir & Associates (FCS No.1163, CP No.17296 and Peer Review No. 1918/2022) is a firm of Practising Company Secretaries providing comprehensive professional services in the areas of Corporate Laws, Securities Laws, Compliance Management, Secretarial and Management Consultancy. The firm offers end-to-end business solutions to the corporate sector, including Management Consultancy for Legal and Secretarial Audits, compliance with Corporate Governance requirements, and Corporate Advisory Services.

The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.

Rashi Vardhan (DIN-11119897)-

Rashi Vardhan is a seasoned legal professional with a robust academic foundation in law, holding both an LLB and an LLM from the University of Nottingham, UK. She began her career with India's reputed law firms, Shardul Amarchand Mangaldas & Co., where she gained extensive experience in corporate law and legal advisory.

At Aditya Vision Ltd., Rashi plays a pivotal role in handling legal matters for the organization. In addition to her legal responsibilities, she spearheads the company's digital marketing initiatives, overseeing digital contents, social media strategy, and the management of all online and e-commerce platforms.

M/s D.K. Verma & Co. (Internal Auditor)-

M/s D. K. Verma & Co. is a Chartered Accountant Firm based in Patna, Bihar since 2019 and handling Statutory Audit, Internal Audit, Income Tax Audit, GST Return etc. and also providing Professional Services in the field of accounting, auditing, advisory and consultancy to various Corporates and Industries.