

November 10, 2025

ToToThe Manager, CRDThe Manager,BSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy Towers,Exchange Plaza, Bandra Kurla Complex,Dalal Street, Fort, Mumbai - 400 001Bandra (East), Mumbai - 400 051Scrip No. 540083Symbol - TVVISION

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Santosh Thotam has tendered his resignation from the post of Chief Financial Officer of the company vide his letter dated November 10, 2025, due to personal reasons.

Further, the Company has accepted and taken on record his resignation and will complete necessary formalities in regards of his resignation in due course of time. He will be relieved from his responsibilities w.e.f. November 10, 2025. Copy of his resignation letter is enclosed herewith.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') are attached herewith as **Annexure A.**

Kindly take the same on your record.

Thanking You, Yours faithfully, For TV Vision Limited

Ravi Gautam Adhikari Chairman & Managing Director

Encl.: A/a

DIN: 02715055



ANNEXURE - A.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

Resignation of Mr. Santosh Thotam as Chief Financial Officer, as well as the Key Managerial Personnel of the Company.

Sr. No.	Particulars	Remarks
1.	Name	Mr. Santosh Thotam
2.	Reason for change viz.,	Due to personal reasons
	appointment, re-appointment,	
	resignation , removal, death or	
	otherwise	
3.	Date of Cessation	November 10, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship	Not Applicable
	between Directors (in case	
	Appointment of a Director)	
6.	Information as required	Not Applicable
	pursuant to BSE Circular with	
	ref. no. LIST/ COMP/ 14/ 2018-	
	19 and the National Stock	
	Exchange of India Ltd with ref.	
	no. NSE/CML/ 2018/24, dated	
	20th June 2018	

SANTOSH THOTAM

2/14, Jokim Compound, Pratap Nagar, Near BPES High School, Bhandup (West), Mumbai - 400078

10th November, 2025.

To,
The Board of Directors.
TV Vision Limited.
7th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri (West), Mumbai – 400053.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer of the Company.

I hereby tender my resignation from the position of **Chief Financial Officer** of the Company, with effect from the close of business hours on **Monday, 10th November 2025** due to personal reasons.

I request the Board to kindly accept my resignation and take the necessary steps to intimate all concerned statutory authorities and regulatory bodies accordingly.

I take this opportunity to express my sincere gratitude to the Board for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt and acceptance of this resignation.

Thanking you, Yours faithfully,

Santosh Thotam

Chief Financial Officer