

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

April 08, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531668

Sub : Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. **Pankhuri Goel** as Company Secretary and Compliance officer of the company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. **Pankhuri Goel** is a member of Institute of Company Secretaries of India and having ACS No. A37023 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company.

Her Brief Profile is enclosed below.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are provided hereinafter.



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Reason for change viz. appointment	Ms. Pankhuri Goel has been appointed as Company Secretary and Compliance Officer of the Company due to resignation of previous compliance officer
Date of Appointment	April 08, 2025
Brief Profile (in case of Appointment)	Ms. Pankhuri Goel is a qualified Company Secretary. She is having an experience of over Nine years in the secretarial field.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

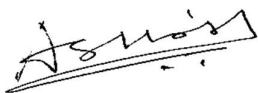
The time of commencement of the Board Meeting was 06.30 PM and the time of conclusion was 06.50 PM

Please take note of the above and oblige.

Thanking you,

Yours faithfully

For Vision Corporation Limited



Ashutosh Mishra
Director
DIN: 02019737

