

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306
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To
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

September 01, 2024

(Scrip Code: 517236)

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Independent Directors.

1. Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as Additional-Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company by passing a resolution by circulation on August 31, 2024 has appointed Mr. Naresh Kumar Jain (DIN: 01281538) as Additional Independent Director on the Board of the Company with effect from August 31, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

2. Appointment of Mr. Lajpat Rai Gupta (DIN: 06554633) as Additional-Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company by passing a resolution by circulation on August 31, 2024 has appointed Mr. Lajpat Rai Gupta (DIN: 06554633) as Additional Independent Director on the Board of the Company with effect from August 31, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-B.

Kindly take the above information on record and acknowledge on the same.

Thanking you,

Yours Truly
For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
Membership No. A72812

Encl.: A/a

Annexure-A

S.No	Particulars	Details
1.	Name	Mr. Naresh Kumar Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) Term of appointment	Mr. Naresh Kumar Jain has been appointed as Additional Independent Director of the Company with effect from August 31, 2024.
4.	Brief Profile (in case of appointment)	<ol style="list-style-type: none"> 1. He has an industry experience of over 44 years which includes more than 30 years of managerial experience in senior positions. 2. He has been Director Legal & Compliance for a large listed entity for 5+ years. 3. He was the Chairman of NIRC (1992) and Council Member of The Institute of Company Secretaries of India (1995-1997). 4. He has also been the Secretary and CEO of The Institute of Company Secretaries of India (2003-2012). 5. Has been member of various committees and groups of apex industry associations, government/regulatory bodies, academic institutions, international associations including the MCA, Planning Commission, SEBI, NFCG, IGONU, IFCS, CSIA.
5.	Disclosure of relationships with Promoter or directors	Not Related

Annexure-B

S.No	Particulars	Details
1.	Name	Mr. Lajpat Rai Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) Term of appointment	Mr. Lajpat Rai Gupta has been appointed as Additional Independent Director of the Company with effect from August 31, 2024.
4.	Brief Profile (in case of appointment)	<p>He is an energetic Top Management Executive with extensive hands-on experience in Management, Business Leadership and working with Board of Directors, Banks, Investors, Government Bodies and has proven talent in managing and motivating teams of loyal and productive employees. Leader who uses an “out-of-the-box” approach to Problem Solving, and consistently drives bottom-line performance, Efficiency, Process and Profit Improvements.</p> <p>Strategic & Rich experience in Accounting & Financial management. He has deep experience in developing & implementing financial controls and processes besides Productivity improvements & Change Management</p> <p>Industry Expertise in negotiating RLNG/Natural Gas Sale–Purchase Contracts at the competitive terms</p>
5.	Disclosure of relationships with Promoter or directors	Not Related