

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

To
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

December 26, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Reporting of Fraud by Employee of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that during the preliminary reconciliation of accounts, a fraud involving an approx. amount of Rs. 2 Crores has been found to be committed against the Company by Mr. Ashutosh Dubey, an employee of the Company.

The brief particulars of fraud committed by the employee are given in **Annexure-I** as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

Yours Truly
For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812

Encl.: A/a

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Annexure-I

S.No	Particulars	Details
1.	Nature of fraud/default/arrest	Unauthorized withdrawal of Company's funds by an employee in his own and his family members' bank accounts.
2.	Estimated impact on the listed entity	The amount involved as per the preliminary investigation is around Rs. 2 Crores. However, the Company has appointed a Forensic Auditor to conduct detailed investigation to know the exact impact. Meanwhile the Company has already recovered a sum of around INR 40 Lacs from the employee.
3.	Time of occurrence	Committed in multiple tranches during the term of his service.
4.	Person(s) involved	Mr. Ashutosh Dubey
5.	Estimated amount involved (if any)	Around INR 2 Crores (Rupees Two Crores)
6.	Whether such fraud/default/arrest has been reported to appropriate authorities	Police Complaint is being lodged with Local Police Authorities.