

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.-201306
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Website: www.calcomindia.com

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

October 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 Retirement of Non-Executive Director (Vice Chairman).

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 Mr. Akhauri Rajesh Sinha (DIN: 03566720) was liable to retire by rotation in the 39th Annual General Meeting ("AGM") of the Company and he did not seek re-appointment.

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.

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. Akhauri Rajesh Sinha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement by rotation at the AGM
3.	Date of appointment /cessation (as applicable) Term of appointment	Cessation with effect from September 30, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships with Promoter or directors	Not Applicable