

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

February 14, 2025

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

**Sub: Intimation under Regulation 30 of LODR- Appointment of Chief Executive Officer (“CEO”)
of the Company w.e.f April 01, 2025**

Pursuant to Regulations 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e., February 14, 2025 has approved the appointment of Mr. Debasish Mukherjee as the Chief Executive Officer of the Company with effect from April 01, 2025.

The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure I.

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
M. No A72812

Encl.: A/a

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Annexure I

S. No	Particulars	Details
1.	Name	Mr. Debasish Mukherjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Promotion of Mr. Debasish Mukherjee as “CEO” (Chief Executive Officer) from the position of “COO” (Chief Operating Officer) of the company w.e.f April 01, 2025.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in Board Meeting held on February 14 th , 2025 w.e.f April 01, 2025.
4.	Brief Profile (in case of appointment)	Mr. Debasish Mukherjee holds Bachelors Degree in Electronics and Communication Engineering from University of Calcutta. He has more than 35 years of experience in Product Design, Quality Processes, Electronics Manufacturing & overall operations management and has worked in MNCs in several global roles.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable