

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

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 Regularization of Appointment of Independent Directors.

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

In continuation with our intimation dated September 01, 2024 and 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 the Company in its 39th Annual General Meeting ("AGM") held on September 30, 2024 regularized the Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as Independent Director from an Additional Independent Director.

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

In continuation with our intimation dated September 01, 2024 and 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 the Company in its 39th Annual General Meeting ("AGM") held on September 30, 2024 regularized the Appointment of Mr. Lajpat Rai Gupta (DIN: 06554633) as Independent Director from an Additional Independent Director.

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.

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	Regularisation of Appointment at the Annual General Meeting
3.	Date of first appointment	August 31, 2024.
4.	Date of Regularisation	September 30, 2024 (“AGM”)
5.	Brief Profile	<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.
6.	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	Regularisation of Appointment at the Annual General Meeting
3.	Date of first appointment	August 31, 2024.
4.	Date of Regularisation	September 30, 2024 (“AGM”)
5.	Brief Profile	<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>
6.	Disclosure of relationships with Promoter or directors	Not Related