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

April 19, 2024

(Scrip Code: 517236)

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

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Om Prakash Sood (DIN: 06954639), Independent Director has completed the tenure of 10 Years on April 19, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Dr. Sood during his association with the Company as an 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.

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

Encl.: A/a

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Name	Dr. Om Prakash Sood
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	He has retired from the Board on 19.04.2024 as he will complete his second term of office.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 19.04.2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships with Promoter or directors	NA
6.	Names of listed entities in which the resigning director holds directorships indicating the category of Directorship	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA