

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306
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 13, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation of Resignation of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board took note of resignation of Ms. Aayushi Jindal from the position of Company Secretary & Compliance Officer at their meeting held on today i.e. Tuesday, February 13, 2024. The resignation letter is attached herewith.

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

Digitally signed by
Rakhi Sharma
Date: 2024.02.13
22:32:27 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer

Encl.: A/a

Annexure-A

S.No	Particulars	Details
1.	Name	Ms. Aayushi Jindal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aayushi Jindal has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 13.02.2024
4.	Brief Profile (in case of appointment)	NA

Date: 13.02.2024

To,
The Board of Directors
Calcom Vision Limited
B-16, Site-C, Surajpur Industrial Area,
Greater Noida, Gautam Budh Nagar,
U.P-201306

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of the Company

Dear Directors,

This is to inform you that I, Aayushi Jindal hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from February 13, 2024 and relieve me from the duties of a Company Secretary & Compliance Officer with immediate effect and to take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure.

Further, request you to file the necessary forms with the Registrar of Companies, Delhi to give the effect to this resignation.

Thanking You,
Yours truly,



Aayushi Jindal
M.No : 55567