

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
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To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

30.05.2023

Scrip Code: 517236

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. May 30, 2023 has inter-alia considered and approved the following:

1. Audited financial results of the Company for the quarter and financial year ended March 31, 2023. The financial results along with the Auditors' Reports on aforesaid financial results are enclosed. We hereby confirm and declare that the Statutory Auditors of the Company have issued the aforesaid Audit Reports on the financial results with unmodified opinion.
2. The Board of Directors of the Company, subject to approval of shareholders, approved change in designation of Mr. Akhauri Rajesh Sinha (DIN:03566720) from Non-Executive Independent Director to Non-Executive Vice Chairman (as non-independent director) effective June 1, 2023 and he shall be liable to retire by rotation.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of Mr. Akhauri Rajesh Sinha has been enclosed.


Further we confirm that, Mr. Akhauri Rajesh Sinha has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.


The Board meeting commenced at 01:30 P.M. and concluded at 03:20 P.M. today.

This is for your information and record.

Thanking you,

Yours Sincerely
For Calcom Vision Limited


Aayushi Jindal
Company Secretary & Compliance Officer
Encl: aa



Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal etc.	Appointment of Mr. Akhauri Rajesh Sinha (DIN: 03566720) as Non-Executive Vice Chairman (non-independent) of the Company subject to the Shareholder's approval, liable to retire by rotation
Date of Appointment and term of appointment	w.e.f. June 1, 2023 for a period of 2 years. He shall be entitled to a compensation of Rs 4 lakhs per month during this period, subject to approval of shareholders of the Company
Brief Profile (in case of appointment)	<p>Mr. Akhauri Rajesh Sinha [M.Sc., MBA, LLB, CAIIB, DPCA]</p> <p>He has an experience of 37 years as a banking professional across public sector, private sector and foreign banks in India and abroad (USA).</p> <p>Highly experienced in setting up and managing successful and profitable business/financial entities such as the Indian operations of Royal Bank of Canada, International Banking operations of IDBI Bank, as well as the PSU & Government businesses of IDBI Bank.</p> <p>He Managed a debt portfolio of more than USD 5 billion as Director Finance of Jindal Group. He also worked as Chairman of Jindal Power Ltd, Chief Financial Advisor of Jindal Group and Principal Group Advisor of Power Trading Corporation.</p> <p>Served multiple national and international assignments gaining deep insights into the business potential, regulatory environment, key opportunities and systemic risks in the banking and financial sectors in India as well as abroad.</p>
Disclosure of Relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Akhauri Rajesh Sinh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

