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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 Appointment 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 at its meeting held today i.e. Tuesday, February 13, 2024, based on the recommendation of Nomination & Remuneration Committee approved the appointment of Ms. Rakhi Sharma (Membership No. A72812) as Company Secretary & Compliance Officer with effect from 13.02.2024.

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

S.No	Particulars	Details
1.	Name	Ms. Rakhi Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rakhi Sharma is appointed as Company Secretary & Compliance Officer of the company.
3.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Company Secretary & Compliance Officer w.e.f 13.02.2024
4.	Brief Profile (in case of appointment)	Ms. Rakhi is an associate member of The Institute of Company Secretaries of India and a B.Com (Hons.) graduate from Delhi University.
5.	Disclosure of relationships with Promoter or directors	She is not related to any of the promoters or directors of the Company.