

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 Appointment of Internal Auditor - 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 Audit Committee and Board of Directors of the Company have appointed Mr. Ashutosh Dubey, Chartered Accountant as Internal Auditor of the Company for Financial Year 2023-24 at their meeting held on today i.e. Tuesday, February 13, 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	Mr. Ashutosh Dubey
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Internal Auditor w.e.f 13.02.2024
4.	Brief Profile (in case of appointment)	Mr. Ashutosh is a Chartered Accountant having an overall rich experience of 4 Years in Statutory Audit. He did his graduation from Hans Raj College of Delhi University. He worked with Grant Thornton for 3 Years. Currently he is an employee of the company.
5.	Disclosure of relationships with Promoter or directors	NA