

## **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  
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

May 29, 2026

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

**Sub: Intimation of Change in Internal Auditor of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) the Board in its Meeting held today i.e on Friday, 29<sup>th</sup> May, 2026 took note of Resignation tendered by Mr. Shubham Tripathi, from the position as the Internal Auditor of the Company and approved the Appointment of Xestion Advisor Private Limited, (CIN: U93000DL2012PTC246603) as the Internal Auditor of the company. (Details are enclosed herewith as Annexure I & II respectively.)

Kindly take the above information on record and acknowledge on the same.

**For Calcom Vision Limited**



**Sushil Kumar Malik**  
**Chairman & Managing Director**  
**DIN-00085715**  
**Encl.: A/a**

**Annexure I****The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

S.No	Particulars	Details
1	Name of the Firm/Auditor	Mr. Shubham Tripathi
2	Reason for change viz. <del>appointment,</del> resignation, <del>removal death or otherwise</del>	Mr. Shubham Tripathi has tendered his resignation due to other personal commitments.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	w.e.f. closure of business hours on 29 <sup>th</sup> May 2026
4	Brief profile in case of appointment.	NA
5	Disclosure of relationship between directors in case of appointment of director)	NA

Date: 29<sup>th</sup> May, 2026

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

**Subject: Resignation from the Post of Internal Auditor**

Dear Sir/Madam,

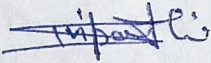
I hereby submit my resignation from the post of Internal Auditor due to personal reasons. Kindly accept my resignation with effect from 29<sup>th</sup> May 2026.

I am grateful for the support, guidance, and opportunities provided to me during my tenure with the organization. It has been a valuable learning experience working with the team.

I request you to kindly relieve me from my duties on the effective date and complete the necessary formalities.

Thank you once again for your cooperation and understanding.

Yours faithfully,



Shubham Tripathi  
Internal Auditor  
Membership No.:483103