

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

August 11, 2026

To
Manager,
The Department of Corporate
Services BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation for 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, August 11, 2026, based on the recommendation of Nomination & Remuneration Committee approved the appointment of Ms. Aditi Ghosh (Membership No. A51074) as Company Secretary & Compliance Officer with effect from 11.08.2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFDPoD2/CIR/P/0155 dated November 11, 2024 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

Sushil Kumar Malik
Managing Director
DIN- 00085715

Encl.: A/a

Annexure-A

S.No	Particulars	Details
1.	Name of the Company Secretary	Ms. Aditi Ghosh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aditi Ghosh 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 11.08.2026
4.	Brief Profile (in case of appointment)	Ms. Aditi Ghosh is an associate member of The Institute of Company Secretaries of India and also a qualified Chartered Accountant, graduate in commerce (B.Com) & LL.B.
5.	Disclosure of relationships with Promoter or directors	She is not related to any of the promoters or directors of the Company.

CONSENT LETTER

Pursuant to Section 203(1) of the Companies Act, 2013 read with Rules 8 & 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
CALCOM VISION LIMITED
C-41, Defence Colony,
New Delhi-110024

Dated- 11th August, 2026

Subject: Consent to act as Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I, Aditi Ghosh, residing at P-1001, Paramount Emotions, Noida Extension, Sector-1, Greater Noida, Uttar Pradesh - 201318, holding Membership No. A51074 of the Institute of Company Secretaries of India, hereby give my consent to act as the Company Secretary and Compliance Officer of Calcom Vision Limited, a listed entity, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

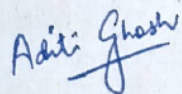
I further confirm that:

1. I am not disqualified from being appointed as Company Secretary under the provisions of the Companies Act, 2013, or any other applicable law.
2. I hold valid and active membership of the Institute of Company Secretaries of India (ICSI).
3. I consent to act as *Company Secretary and Compliance Officer* of the Company with effect from 11th August, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Aditi Ghosh
Company Secretary
Membership No.: A51074