

## **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

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### Annexure II

#### 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	Xestion Advisor Private Limited
2	Reason for change viz. appointment, resignation, removal death or otherwise	Due to resignation of Mr. Shubham Tripathi, Internal Auditor of the company.
3	Date of appointment /cessation (as applicable) & term of appointment	29 <sup>th</sup> May 2026
4	Brief profile in case of appointment.	Xestion Advisor Pvt Ltd, experienced in Corporate Advisory Services include Internal Audit and Assurance Services, IFC, Risk Consulting, Control designing and testing, Business Process Mapping and Re-engineering, etc.
5	Disclosure of relationship between directors in case of appointment of director)	NA