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

March 04, 2024

(Scrip Code: 517236)

**Sub: Intimation of Appointment of Chief Operating Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of approval of the Nomination & Remuneration Committee and Board of Directors of the Company, Mr. Debasish Mukherjee has joined us today i.e March 04, 2024 as Chief Operating Officer of the Company.

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  
Membership No. A72812

Encl.: A/a

### Annexure-A

S.No	Particulars	Details
1.	Name	Mr. Debasish Mukherjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) Term of appointment	Mr. Debasish Mukherjee has been appointed as Chief Operating Officer (“COO”) of the Company with effect from March 04, 2024.
4.	Brief Profile (in case of appointment)	<ol style="list-style-type: none"> <li>1. Mr. Debasish Mukherjee is a qualified Engineer in Electronics and a topper of his University.</li> <li>2. He has 35 Years of proven experience in different fields like Product/Process/Quality management, setting up of manufacturing units, Supplier Management, Portfolio Planning etc.</li> <li>3. He retired as Director/Head of Innovation &amp; Design Quality for Professional Lighting Business Group of Philips Lighting India (now known as Signify Innovations India Ltd). After having worked for 13 Years in his role since 2010, major tasks handled there were: <ul style="list-style-type: none"> <li>• As a Director/Head of Innovation and Design Quality he was responsible for strategic business growth by defining next generation lighting products development for professional luminaire business in India.</li> <li>• As a Global Quality Manager, he implemented robust quality processes and monitored Development, Supplier, Industrial and Field Quality.</li> <li>• As a Program Manager, he led new business developments and Projects through product development &amp; qualification processes till Commercial release to the market.</li> </ul> </li> <li>4. He was head of Global Quality and member of Management Team, TV Business group in Philips Lighting, Singapore from 2009 to 2010.</li> <li>5. He was Global Program Manager and he led New Business development for Digital Flat TVs in Philips Electronics, Singapore from 2001 to 2008.</li> <li>6. He was Electronics Development Manager in Philips Electronics India from 1986 to 2001.</li> </ol>
5.	Disclosure of relationships with Promoter or directors	Not Related