

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.-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 14, 2024

(Scrip Code: 517236)

Sub: Updating Contact Details of KMP- Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the updated contact details of key managerial personnel for determining materiality of an event or information and making disclosures to the stock exchange(s) are as under:

| Name of Key Managerial Personnel | Contact Details |
|---|--|
| Mr. Pramod, Chief Financial Officer | Add: B-16, Site C, Surajpur, Greater Noida, Gautam Budh Nagar, 201308 Email: pramod@Calcomindia.com |
| Ms. Rakhi Sharma, Company Secretary | Add: B-16, Site C, Surajpur, Greater Noida, Gautam Budh Nagar, 201308 Email: corp.compliance@calcomindia.com |

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