

# **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,  
The Manager,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

12.05.2025

(Scrip Code: 517236)

Dear Sir/Madam,

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of cessation of term of Forensic Auditor upon conclusion of Forensic Audit.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our BSE intimation dated December 26, 2024 regarding initiation of Forensic Audit of the Company, we wish to inform you that the term of the Forensic Auditors i.e M/s Shanti Prashad & Co. has been completed upon conclusion of the Forensic Audit.

The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure I.

Please take this on record.

**For Calcom Vision Limited**

**Rakhi Sharma**  
Company Secretary & Compliance Officer  
M. No. A72812

**Annexure-I**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	M/s Shanti Prashad & Co., Chartered Accountants
2.	Reason for <del>change appointment, re</del> <del>viz. appointment, resignation,</del> cessation, <del>removal, death or</del> <del>otherwise ;</del>	Completion of Forensic Audit
3.	Date of <del>appointment/cessation (as</del> <del>applicable) &amp; term of appointment</del>	07.05.2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA