



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Date: 14th August, 2024

To,

BSE Ltd.

Phiroze Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Sub: Corrigendum to Outcome of Board Meeting filed on 13th August, 2024

Dear Sir,

This is to inform you that Company has filed outcome of board meeting held on yesterday, 13th August, 2024 ,on 13th August, 2024 at 17:39 p.m.

Due to inadvertent human error, in the outcome filed yesterday, there was correction in item at Serial No.2 and 3 relating to appointment of Independent Directors of the Company.

The items in the Serial no.2 and 3 should be read as below:

- 2. The Board of Directors has recommended appointment of Mr Nirbhay Mishra (DIN: 00302769), as an Independent Director of the Company for a first term of five consecutive years commencing from 14th November, 2024 upto 13th November, 2029, for shareholders approval in the forthcoming Annual General Meeting.*

The relevant details pursuant to appointment as per Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

- 3. The Board of Directors has recommended appointment of Ms Aanchal Jain (DIN: 05348101), as an Independent Director of the Company for a first term of five consecutive years commencing from 25th March,2025 upto 24th March, 2030, for shareholders approval in the forthcoming Annual General Meeting.*

The relevant details pursuant to appointment as per Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure II.





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Except the aforesaid, we confirm that the rest of the item given in the Outcome filed yesterday remains same.

We sincerely apologize for the inconvenience this has caused. The same will be take care in the near future.

We request you to kindly take the same on record.

Thanking you,

For Pee Cee Cosma Sope Ltd.

Nidhi
Agarwal

Digitally signed
by Nidhi Agarwal
Date: 2024.08.14
13:29:17 +05'30'



(NIDHI AGARWAL)
COMPANY SECRETARY
FCS NO. 5388

Encl: a/a



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"Annexure I"

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Mr Nirbhay Mishra (DIN: 00302769) as an Independent Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr Nirbhay Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	Effective from 14th November 2024, for a period of up to 5(five) years subject to approval of the Shareholders of the Company in the forthcoming Annual General Meeting
4.	Brief Profile	Mr. Nirbhay Mishra (DIN:00302769) holds degrees of Bachelor of Science, PDGCA, MBA and is also a Chartered Financial Analyst and has many years of experience in this profession. He has a varied and rich working experience in various organisations. Currently, he is on the Board of many companies.
5.	Disclosure of relationships between directors	Not Applicable (He is not related to any Directors of the company)
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr Nirbhay Mishra is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.





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"Annexure II"

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Ms Aanchal Jain (DIN: 05348101) as an Independent Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Ms Aanchal Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	Effective from 25 th March 2025, for a period of up to 5(five) years subject to approval of the Shareholders of the Company in the forthcoming Annual General Meeting.
4.	Brief Profile	Ms. Aanchal Jain (DIN:05348101) is a Practising Company Secretary. She is also a Post Graduate in Finance and Accounts. She has many years of experience in this profession. She is an Independent Director in Magnum Ventures Limited- a Listed company. She is also A registered valuer and an Insolvency Professional.
5.	Disclosure of relationships between directors	Not Applicable (She is not related to any Directors of the company)
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Aanchal Jain is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.

