

Date: 13.08.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 543172

Re: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

In continuation to the Outcome dated June 05, 2023, we would herewith like to inform you that M/s. Brijesh Shah & Co, Practicing Company Secretaries has tendered his resignation as the Secretarial Auditor of the Company and Company has appointed M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Secretarial Auditor to conduct the audit for the financial year 2023-24.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA

**OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251**



CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :
Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857
E-mail : contact @cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016



Annexure -A

Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Secretarial Auditor

S. No.	Particulars	
1	Name of the Secretarial Auditor	M/s Brijesh Shah & Co.
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	M/s Brijesh Shah & Co. has vide its resignation letter dated 13th August, 2024 resigned as the Secretarial Auditor of the Company for the financial year 2023-24 due to its pre-occupancy and prior commitments.
3	Date of resignation	13th August, 2024

Appointment of M/s. Jaymin Modi & Co., Company Secretaries, as the Secretarial Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	13.08.2024 Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None

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