



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

To,
BSE Ltd.
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 21st August,2024

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Sub: Intimation for Re-appointment of Managing Director w.e.f 1st September 2024

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s),

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations"), we hereby inform you that on the basis of Recommendation of the Nomination and Remuneration Committee,the Board of Directors of the company, in its Board meeting held on August 13th. 2024, approved the

- (i) Re- appointment of Mr. Ankur Jain as the Managing Director of the Company w.e.f. 1st September 2024.

Details with respect to said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your Information and record.

Thanking you,

For Pee Cee Cosma Sope Ltd.

Digitally signed
by Nidhi Agarwal
Date: 2024.08.21
14:52:12 +05'30'

(NIDHI AGARWAL)
COMPANY SECRETARY
FCS NO. 5388





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

Annexure I

Details with respect to Re-appointment of Managing Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Re-Appointment of Mr. Ankur Jain as the Managing Director

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointed as Managing Director
2.	Date of Appointment/resignation & term of Appointment	Effective from 1 st September 2024, for a period of 5(five) years subject to approval of the Shareholders of the Company by way of Special Resolution in the upcoming A.G.M.
3.	Brief Profile	Mr. Ankur Jain (DIN:00172356) is highly educated and running sister concern of the company in the same line of business and also the real estate business. He has more than 20 years of experience in soap and detergent business and other FMCG sector business.
4.	Disclosure of Relationships between directors	Mr. Ankur Jain is not related to any Director of the Company.

