



Dated 05th August 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Re-Appointment of Secretarial Auditors-Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 – reg.

Scrip Code : 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 05th August, 2024 re-appointed M/s. A S Ramkumar & Associates, Company Secretaries, as Secretarial Auditors of the Company for the F.Y. 2024-25.

Enclosed herewith are the brief details of the appointment as prescribed in the Annexure-A.

Kindly take the above on record.

Thanking you,

Ravi Vishnu
Managing Director
DIN: 01144902

Encl: As above

COSYN LIMITED

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Appointment	05 th August, 2024
3	Brief Profile	Firm is having vast experience in field of Secretarial Audit and other Secretarial Compliances. It is an integrated Corporate, Secretarial & Legal Services Firm, offering for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance. The firm also offers advisory services on valuation, fund raising, corporate restructuring, and a host of financial and other regulatory compliance services.
4	Disclosure of relationships between directors	Not Applicable