



CS/BSE/027/2024

Dated 05th September, 2024

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

Dear Sir,

Sub: Appointment of Mr. Chennaiah Athota as an Additional Director and Independent Director of the Company

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 have appointed Mr. Chennaiah Athota (DIN: 08577409) as an Additional Director designated as Independent Director of the Company with effect from 05th September, 2024 for a period of two (2) years subject to approval of members.

Enclosed herewith are the brief details of the appointment as prescribed 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, marked as Annexure A.

Kindly take the above on record.

Thanking you,

Yours Sincerely,



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	Appointment
2	Date of Re-appointment	05 th September, 2024 Appointment as an Additional Director and Independent Director of the Company for tenure of Two (2) year
3	Brief Profile	Mr. Chennaiah Athota is a governance-oriented professional with expertise in accounting, auditing and taxation. Mr Chennaiah Athota is a Chartered Accountant by profession having more than 35 years of experience in accounts and taxation field across various industries. He is a Partner of Athota & Co, a Hyderabad based Chartered Accountant firm since 2008.
4	Disclosure of relationships between directors	NIL

