



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

Ref: CCL/BM/2024-2025/003

Date: June 21, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on June 21, 2024

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We hereby submit/inform that the Board of Directors of the Company at its meeting held on June 21 2024, considered and approved the following matters:

1. Re-appointment of **M/s. M Shahnawaz & Associates, (Firm Reg. No: S2015WB331500)** Practicing Company Secretaries as a Secretarial Auditor of the Company for Financial Year 2024-25 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, are provided in '**Annexure 1**'.

2. Re-appointment of **M/s. Mandal Biswas Das Lodh & Co. (Firm Registration No :000484)** Practicing Cost Accountants as a Cost Auditor of the Company for Financial Year 2024-25 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, are provided in '**Annexure 2**'.

3. Submission of **Resolution Plan for acquisition of M/s. Amzen Transportation Industries Private Limited under CIRP [CIN:U35200DL2008PTC180534]**, a railway wagon manufacturing company located at Sadhugarh, District- Fatehgarh Sahib, Punjab.

The meeting commenced at 3:00 P.M. and concluded at 5:45 P.M.





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We request you to kindly take the above on records.

Yours faithfully

For COSMIC CRF LIMITED



Trupti Upadhyay
Company Secretary & Compliance Officer

Encl. as above



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ANNEXURE-1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 IS AS UNDER:

Sl. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment Appointment as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	21.06.2024 M/s. M Shahnawaz & Associates, Practicing Company Secretaries (Firm Reg. No: S2015WB331500) have been re-appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for Financial Year 2024-2025 and for issuance of Annual Secretarial Compliance Report and other allied certificates for Financial Year 2024-2025.
3.	Brief profile	M/s. M Shahnawaz & Associates , is a firm of Practicing Company Secretaries (“the Firm”) established in 2015, registered with the Institute of Company Secretaries of India (ICSI) and providing consultancy services in the field of Corporate Law Compliances mainly SEBI Regulations, FEMA, Compliances Act, and NBFC for more than 9 Years. The Firm is led by CS Md Shahnawaz having more than 16 years of experience in Corporate law Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA





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ANNEXURE-2

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 IS AS UNDER:

Sl. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment Appointment as Cost Auditor pursuant to Section 148 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	21.06.2024 M/s. Mandal Biswas Das Lodh & Co. (Firm Registration No :000484) Cost Accountants, have been re-appointed as the Cost Auditor of the Company to conduct the Cost Audit of the Company for Financial Year 2024-2025 and for issuance of Cost Audit Report and other allied certificates for Financial Year 2024-2025.
3.	Brief profile	M/s. Mandal Biswas Das Lodh & Co. (Firm Registration No :000484) is a firm of Practicing Cost Accountants ("the Firm") registered with the Institute of Cost Accountant of India (ICAI) is determined to provide one stop solution to the corporate world in the sphere of Cost Audit, Cost Consultancy, Cost Records, Cost Certification Business Advisory, GST, Internal Audit, Stock Audit, Requirement of MCA, ROC Certifications, Laws with integrity, expertise and professionalism. The core team consist of 3 partners and Qualified Cost Accountants. M/s. Mandal Biswas Das Lodh & Co is a Partnership Firm (established in the year 2013) has been re-appointed as the Cost Auditor of the Company for the Financial Year 2024-2025. The Firm provides the professional services in field of Cost Accounting Development of Records, Cost Audit, Internal Audit, Cost Accounting System, Maintenance of Cost Accounting Records, Development of Purchase System / Procedure. Partners have amassed knowledge in the facet of Cost Audit, Cost Compliance Report, Cost Records, Inventory Audit, Internal Audit, Cost Certification, CAS – 4 for Cost of Production of Captive Consumption etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

