



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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**Ref: CCL/BM/2024-2025/29**

**Date: September 27, 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 September 27, 2024**

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

We hereby inform that the Board of Directors of the Company at its meeting held on September 27 2024, considered and approved the following matters:

1. Re-appointment of **M/s. B. Nath & Co., Chartered Accountants (Firm Regn No-307057E)** as Internal Auditor of the Company for Financial Year 2024-2025 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. Consideration of the Cost Audit Report submitted by **M/s. Mandal Biswas Das Lodh & Co. (Firm Registration No: 000484)**, the Company's Cost Auditor for the Financial Year 2023-24, which has been approved by the Board of Directors.

The meeting commenced at 3:00 P.M. and concluded at 06:00 P.M.

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

## 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	<b>Re-appointment</b>  Appointment as Internal Auditor pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	<b>27.09.2024</b>  <b>M/s. B. Nath &amp; Co., Chartered Accountants (Firm Regn No-307057E)</b> have been re-appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for Financial Year 2024-2025.
3.	Brief profile	<b>M/s. B. Nath &amp; Co.,</b> is a firm of Practicing Chartered Accountants (“the Firm”) established in 1972, registered with the Institute of Chartered Accountants of India (ICAI) and engaged in auditing & assurance including information system audit, tax consultancy and management advisory services across the finance domain.  The Firm is led by <b>CA Gaurav More</b> who has more than 12 years of experience in Statutory Audit and Tax Audit of Companies, Banks, Financial Institutions, NBFCs, SOP preparations, SAP Audit and Due diligence and also has experience in Internal Audit/ Management Audit. He also handles Management Consultancy Assignments and audit of Public Sector Undertakings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

