



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 Mr. Aeruva Bhopal Reddy as Executive 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 re-appointed Mr. Aeruva Bhopal Reddy as Executive Director of the company with effect from 12th August, 2024 for a period of One (1) year.

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 Re-appointment	12 th August, 2024 Re-appointment as Executive Director of the company for a period of One (1) year
3	Brief Profile	Aeruva Bhopal Reddy is a postgraduate in Applied Geology from IIT, Kharagpur having more than 25 years of rich experience in multiple business areas.
4	Disclosure of relationships between directors	NA