



Dated 12th August 2024

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 – Completion of tenure of Independent Director-reg.

Scrip Code : 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, this is to inform you that the tenure of Mr. Sridhar Borapureddi (DIN: 02137228), Independent director of the Company expired on 11.08.2024 and accordingly he ceased to be an Independent Director of the Company.

Kindly take the above on record.

Thanking you,

Yours Sincerely

Ravi Vishnu
Managing Director
DIN: 01144902

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

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	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Sridhar Borapureddi (DIN: 02137228) an Independent Director of the Company
2	Date of Cessation	11.08.2024
3	Brief Profile	NA
4	Disclosure relationships with Directors (in case of appointment Director)	NA