



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2024-25/AUG/06

August 13, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Senior Management

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. Supratic Roy, Business Head of all divisions of the Company (Senior Management Personnel) has resigned. The Company has accepted his resignation. He will be relieved from his duties w.e.f. close of business hours on 31st August 2024.

In this regard a copy of the resignation letter received from Mr. Supratic Roy is attached herewith as Annexure A.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein below:

Reason for change	Resignation
Date of Cessation	Closing business hours on 31 st , August 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of Directors)	Not Applicable

You are requested to take the same on your records.

Thank You.

Yours Faithfully,

For **Cosmo Ferrites Limited**

Niharika Gupta

Company Secretary & Compliance Officer

Memb No. A50409



Date - 02 Aug 2024

The Managing Director,
Cosmo Ferrites Ltd.
New Delhi

Sub: Resignation from the position of Business Head.

Sir,


I have made this difficult decision to resign from my position of Business Head.

I would like to express my gratitude for the opportunities I have been given during my tenure at CFR.

My last working day would be 31st of August 2024. I assure you that I would do everything possible for a smooth transition.

Thank you for your support and understanding.

Yours sincerely,


(SOPRATIC ROY)
Business Head