

Ref No:- CHO/2024-25/BSE

Date: 1st October, 2024

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

email ID: corp.relations@bseindia.com

Ref: Cosco (India) Limited

Scrip Code: 530545

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") – APPROVAL OF RE-APPOINTMENT OF SHRI DEVINDER KUMAR JAIN (DIN: 00191539) AND SHRI NARINDER KUMAR JAIN (DIN: 00195619) AS MANAGING DIRECTOR(S) OF THE COMPANY FOR 3 YEARS W.E.F 16TH MARCH, 2025.

In continuation of our earlier submission dated 30th May, 2024, regarding:

- i. Re-Appointment of Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director and CEO of the Company w.e.f 16th March, 2025.and
- ii. Re-Appointment of Shri Narinder Kumar Jain (DIN:00195619): as Managing Director of the Company w.e.f 16th March, 2025

This is to submit that Shareholders of the Company in their Annual General Meeting ("AGM") held on 30th September, 2024 of which voting results have been declared on 1st October, 2024, have approved the Re-appointment of Shri Devinder Kumar Jain and Shri Narinder Kumar Jain as Managing Director(s) of the Company for a term of three years. W.e.f 16th March, 2025.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 have already been submitted vide our communication dated 30th May, 2024 with respect to the above requirements.

This is for your information and records.

With Regards,

For Cosco (India) Limited

Sudha Singh
Sudha Singh

Company Secretary & Compliance Officer

