



Dated 12th February, 2024

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

Dear Sir,

Sub: Resignation of Mr. Krishna Boddu as Chief Financial officer-reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 534796.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on even date have approved the resignation of Mr. Krishna Boddu as Chief Financial Officer of the Company.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith and marked as Annexure-A.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

A BHOPAL
REDDY

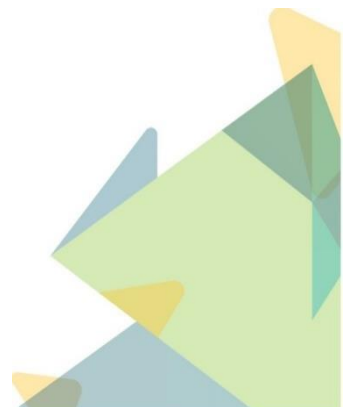
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BHOPAL REDDY
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AERUVA BHOPAL REDDY

Whole-Time Director

DIN: 01119839

Encl: As above



Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reasons for Change	Resignation as the Chief Financial Officer of the Company
2.	Date of Appointment	12 th February, 2024
3.	Brief Profile	N.A
4.	Disclosure of relationships between directors	N.A

Resignation Letter

Date: 12th February, 2024

To,
The Board of Directors,
COSYN Limited
3rd Floor, TP House,
D. No 1-98/9/J/15, Plot No 15(P)
Jaihind Enclave, Madhapur,
Hyderabad-500081, Telangana.

Sub: Submission of resignation as Chief Financial Officer and Key Managerial Personnel of the Company – Reg.

Dear Sir,

With reference to the cited subject, this is to inform you that due to my other engagements and personal reasons, I will not be able to continue as a Chief Financial Officer of Cosyn Limited and tender my resignation with immediate effect.

I request you to kindly accept my resignation and relieve me immediately as Chief Financial Officer and Key Managerial Personnel of the company as under the provisions of the Companies Act, 2013 and as under SEBI LODR regulations.

I appreciate the opportunities I have been given during my tenure which enriched my knowledge.

Thanking you,
Yours Sincerely,



(Krishna Boddu)