

Date: 28th June, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 543172

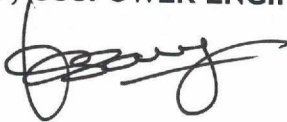
Dear Sir/Ma'am,

**Subject: Announcement under Regulation 30 Of SEBI (LODR), Regulations, 2015:
Intimation regarding Change in the name of Statutory Auditor's Firm.**

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, we hereby inform you that as per the communication received via email from the office of the Statutory Auditor of the Company, the name of the Auditors firm is changed from **M/s. A Biyani and Co** to **M/s. N B T and Co.**

Kindly take the same on your record and oblige us.

For, **COSPOWER ENGINEERING LIMITED**



Oswald Rosario Dsouza
Whole-Time Director
DIN: 02711251



Cospower Engineering Limited

Office :-

403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064.
Maharashtra State, India.

Registered & Works Address :

No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

Contact Details :-

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CIN No. : L31908MH2010PLC208016