

CFL/SE/2023-24/SEP/01
September 02, 2023

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Listing Regulations”) - Change in Senior Management

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. Kishore Shouche, Vice President-India Operations (Senior Management Personnel) of the Company has resigned for personal reasons as stated by him in his resignation letter. The Company has accepted his resignation. He will be relieved from his duties w.e.f. close of business hours of 02nd September, 2023.

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 of working hours on 02 nd September, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

In this regard, a copy of the Resignation letter received from Mr. Kishore Shouche is attached herewith as **Annexure – A**.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**
(Formerly Cosmo Films Limited)

Jyoti Dixit
Company Secretary & Compliance Officer

03.07.2023

The Global Business Head
Cosmo Films

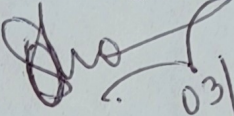
Subject : Resignation

I am writing to tender my resignation from my position of Vice President with effect from 3rd July, 2023.

I am leaving for personal reasons. My last date of employment will be 2nd September, 2023.

I am thankful for opportunities provided to me during my association with the company.

Best Regards,



03/07/2023

Kishore Shouche