



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/JAN/01

Jan 07, 2025

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘Listing Regulations’), this is to inform you that Mr. Neeraj Kumar Sharma (DIN: 06861870), Independent Director of the Company has tendered his resignation with immediate effect.

Mr. Sharma has informed that he ceases to hold the criteria of independence as he is taking a whole-time employment with an enterprise over which the company’s KMP and their relatives have significant influence.

Consequently, he shall also cease to be a Member of the Audit Committee and chairman of Nomination and Remuneration Committee of the Company.

The letter of resignation received from Mr. Neeraj Kumar Sharma is enclosed herewith.

The detailed disclosure as required under Regulation 30 of Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P//CIR/2023/123 dated July 13, 2023, with respect to Resignation is attached herewith.

You are requested to take the same on records.

Thanking You.

Yours faithfully

For **Cosmo Ferrites Limited**

Niharika Gupta

Company Secretary & Compliance Officer

ACS No. 50409



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Name of KMP	Mr. Neeraj Kumar Sharma
Reason for Change	Resignation of Neeraj Kumar Sharma (DIN: 06861870) as the Independent Director of the Company, with immediate effect.
Date of appointment/cessation & term of appointment	07th January 2025.
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable
Additional Information in case of resignation of an Independent Director – Neeraj Kumar Sharma	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Neeraj Kumar Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 7th January 2025

To,
Mr. Ambrish Jaipuria,
Managing Director
Cosmo Ferrites Limited,
P.O. - Jabli, District - Solan,
Himachal Pradesh - 173209

Sub: Resignation from the Board of the Company

Dear Sir,

With me taking whole time employment with an enterprise over which the Company's KMPs and their relatives have significant influence, I cease to meet the criteria of independence and accordingly, I hereby tender my resignation from the position of Non-Executive-Independent Director from the Board of the Company with immediate effect. I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required.

I wish to express my gratitude towards the Board of the Company for giving me the opportunity to serve on the Board.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

With my best regards to all the members of the Board.

Thanking You,

Yours Faithfully,



Neeraj Sharma