

CFL/SE/2023-24/AUG/04

August 08, 2023

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Sushen Roy, has been appointed as Vice President- Business Head of Petcare (Zigly) Division (Senior Management personnel) of the Company.

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, is as under:

<b>Reason for Change</b>	Appointment
<b>Date of appointment</b>	07 <sup>th</sup> August, 2023
<b>Terms of Appointment</b>	Vice President- Business Head of Petcare (Zigly) Division of the Company
<b>Brief profile</b>	Mr. Sushen Roy has over 31 years of experience in managing diverse businesses, both in India and overseas. He specializes in Consumer Marketing and Brand Leadership. He is an MBA from Indian Institute of Foreign Trade, Delhi.

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