



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

Ref: CCL/BSE/2023-2024/29

Date: January 22, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that Ms. Anita Kumari Gupta (FCS-11369) has resigned from the post of Company Secretary & Compliance Officer of the Company vide letter dated January 22, 2024, due to personal reason. She will continue to discharge her duties as the Company Secretary of the Company until February 11, 2024 to facilitate smooth transition.

Further, a new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges accordingly.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.

Thanking you

Yours faithfully

For COSMIC CRF LIMITED

Aditya Vikram Birla
Managing Director
DIN-06613927





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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to personal reasons.
2	Date of appointment / resignation / Cessation	With effect from February 11, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA



ANITA KUMARI GUPTA

28, HAT LANE, HOWRAH-711101

EMAIL ID :- ANITAGUPTA2640@GMAIL.COM

MOBILE NO :- +91 62899 35839

Dated: 22nd January, 2024

To
The Board of Directors
Cosmic CRF Limited
19, Monohar Pukur Road,
2nd Floor, Kolkata-700029

Sub: Resignation from the Post of Company Secretary

Dear Sir,

I am writing to inform you that I will be resigning from my position as Company Secretary at Cosmic CRF Limited. I have decided to resign due to personal reasons that require my immediate attention. I appreciate the opportunities and experiences that I have gained while working in the Company, and I am grateful for the support and guidance provided by my colleagues and superiors.

I will ensure a smooth transition of my responsibilities during my notice period, and I am open to discussing any concerns or questions you may have during this time. Thank you for the understanding and support you have provided me during my time at the Company. I wish the company continued success in the future.

Kindly accept my resignation & release from my duties on or before 11th February, 2024.

Sincerely,



(Anita Kumari Gupta)

FCS - 11369