

Date: 14<sup>th</sup> January, 2022

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**BSE Scrip Code: 543172**

**Sub: Outcome of the Meeting of Board of Directors held on 14<sup>th</sup> January, 2022 at 12:30 P.M.**

Dear Sir/Madam,


In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., Friday January 14<sup>th</sup>, 2022 at the registered office of the Company inter alia approved and considered the following resolution:

1. Considered and approved the Resignation of Mr. Anil Vasudev Kamath (DIN: 07940476) as the Non- Executive Independent Director of The Company due to his personal commitments.  
Mr Anil Kamath has confirmed to the Company that there are no material reasons for his resignation other than those mentioned above.  
The Board placed on record their appreciation of the valuable services and guidance rendered by Mr. Anil Vasudev Kamath as the Independent Director of the Company.
2. Considered and approved the appointment of Mr. Ashley Mathew Correa as an Additional, Non-Executive and Independent director of the company with effect from 14<sup>th</sup> January, 2022 for a period of five years subject to approval of the shareholders at ensuing General Meeting. A brief profile of Mr. Ashley Mathew Correa is enclosed herewith as an Annexure-I. Mr. Ashley Mathew Correa is not related to any of the Directors/Key Managerial Personnel of the Company.

We further inform you that the Board Meeting commenced at 12:30 P.M. today and concluded at 02:00 P.M.

Kindly take same on your records.

Thanking You,  
For, **COSPOWER ENGINEERING LIMITED**

  
**OSWALD ROSARIO D'SOUZA**  
**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 :-  
Tel. No. : +91 7208846002  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016

**ANNEXURE-I**

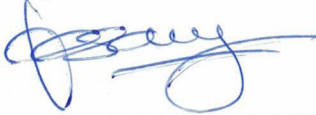
**(BRIEF PROFILE OF MR. ASHLEY MATHEW CORREA)**

**Particulars of appointment of Mr. Ashley Mathew Correa as an Additional and Independent Director of the Company**

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	14 <sup>th</sup> January 2022																																	
3	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Name In Full</td> <td>Mr. Ashley Mathew Correa</td> </tr> <tr> <td>b.</td> <td>Fathers Name</td> <td>Mathew Pascol Correa</td> </tr> <tr> <td>c.</td> <td>Designation In the Company</td> <td>Additional, Non-Executive and Independent Director</td> </tr> <tr> <td>d.</td> <td>Category</td> <td>Director</td> </tr> <tr> <td>e.</td> <td>Educational Qualification</td> <td>Graduate</td> </tr> <tr> <td>f.</td> <td>Residential Address</td> <td>316/6-A Natty Mathew Correa House Opp Dheeraj Pooja Apartment, Chincoli Village, Malad West Dely S. Mumbai 400064</td> </tr> <tr> <td>g.</td> <td>Date Of Birth</td> <td>27/12/1971</td> </tr> <tr> <td>h.</td> <td>Email Id</td> <td>correagraphics1@rediffmsil.com</td> </tr> <tr> <td>j.</td> <td>Number of Shares Held</td> <td>Nil</td> </tr> <tr> <td>k.</td> <td>DIN</td> <td>09461989</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Mr. Ashley Mathew Correa	b.	Fathers Name	Mathew Pascol Correa	c.	Designation In the Company	Additional, Non-Executive and Independent Director	d.	Category	Director	e.	Educational Qualification	Graduate	f.	Residential Address	316/6-A Natty Mathew Correa House Opp Dheeraj Pooja Apartment, Chincoli Village, Malad West Dely S. Mumbai 400064	g.	Date Of Birth	27/12/1971	h.	Email Id	correagraphics1@rediffmsil.com	j.	Number of Shares Held	Nil	k.	DIN	09461989	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to kindly take the above information on your records.

Thanking You,  
For, **COSPOWER ENGINEERING LIMITED**



**OSWALD ROSARIO D'SOUZA**  
**DIRECTOR**  
**DIN: 02711251**



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