

Ref: CCL/BSE/2023-2024/006

Date: September 08, 2023

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

Scrip Code: 543928

Dear Sir/ Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, in the ongoing legal proceeding with Cosmic Ferro Alloys Limited, we have given our consent for the appointment of Hon'ble Justice Pinaki Chandra Ghose, a former Judge of the Hon'ble Supreme Court of India, as the Sole Arbitrator to arbitrate the entire dispute in the application filed U/S 9 of the Arbitration & Conciliation Act, 1996, by Cosmic Ferro Alloys Limited.

The commencement of the proceeding is subject to the confirmation of appointment of the Sole Arbitrator by Cosmic Ferro Alloys Limited.

This is for your information and dissemination.

Thanking you,

Yours faithfully  
For Cosmic CRF Limited

ADITYA  
VIKRAM  
BIRLA

Digitally signed by  
ADITYA VIKRAM  
BIRLA  
Date: 2023.09.08  
19:15:43 +05'30'

**Aditya Vikram Birla**  
**Managing Director**  
DIN-06613927