

Date:18.08.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543172

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that Ms. Garima Garg, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary of the Company with effect from 17th August, 2020 due to personal reasons.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.

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

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**



Oswald Rosario Dsouza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesarnath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062.
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai – 401208.

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