



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2023-2024/031

Date: February 10, 2024

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

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that, based on the recommendations of Nomination Remuneration Committee, the Board of Directors at its meeting held today i.e., February 10, 2024, considered and approved the appointment of Ms. Trupti Upadhyay (Membership Number: A53166) as Company Secretary and Compliance officer of the company w.e.f. February 12, 2024

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

The meeting commenced at 3.00 p.m. and concluded at 3:30 p.m. You are requested to take the same on your record.

For Cosmic CRF Limited

ADITYA
VIKRAM
BIRLA

Digitally signed by
ADITYA VIKRAM BIRLA
Date: 2024.02.10
15:44:06 +05'30'

Aditya Vikram Birla
Managing Director
DIN-06613927



Annexure-A**Disclosures as required under Regulation 30 Of the SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015**

Sl. No	Particulars	Details
1	Reason for change viz. appointment	Appointment of Ms. Trupti Upadhyay as Company Secretary and Compliance Officer of the Company.
2	Date of appointment	12-02-2024
3	Brief profile	Ms. Trupti Upadhyay is a qualified Company Secretary and also holding Master Degree in Commerce. She has more than six years' post qualification working experience as Company Secretary. She has handled statutory and regulatory compliances of various listed, unlisted public and private companies over the past six years.
4	Disclosure of relationships between Directors (in case of appointment of director)	She is not related to any Director of the Company.



ADITYA Digitally signed
by ADITYA
VIKRAM VIKRAM BIRLA
BIRLA Date: 2024.02.10
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