

CFL/SEC/SE/PS/2020-21/JUNE/08

June 26, 2020

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFILMS”
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Sub: Intimation of Resignation from the office of Independent Director of the Company

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Dr. Vivek Nangia (DIN: 07646933), has stepped down from the office of the Independent Director of the Company w.e.f. the end of day on June 25, 2020.

Disclosure with regard to change in directorship is given hereunder:

S.No.	Disclosure Requirement	Details
1.	Reason for Change	Due to new work assignment.
2.	Date of Cessation	End of the day on June 25, 2020.

Resignation Letter of Dr. Vivek Nangia is enclosed. Dr. Nangia on email has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter submitted by him.

The Company appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Sd/-
Jyoti Dixit
Company Secretary & Compliance Officer

Encl: As Above

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

To
Mr Ashok Jaipuria
Chairman, Cosmo Films Ltd.
New Delhi

25th Jun 2020

Sub: Resignation from the post of Independent Director

Dear Sir,

It has been a pleasure and an enriching experience working as an independent director on the board of Cosmo Films Ltd. I sincerely thank you for this opportunity. However, I have recently taken up a new assignment at the Max Hospital, Delhi which will not allow me to devote enough time to the board. I, therefore, would like to be relieved of my responsibilities and would request you to accept this as my formal letter of resignation with immediate effect. Thanking you in anticipation.

Kind Regards



Dr Vivek Nangia
Principal Director & Head
Institute of Respiratory, Critical Care and Sleep Medicine,
Max Hospital, Saket,
New Delhi



Jyoti Dixit <jyoti.dixit@cosmofilms.com>

Resignation

Vivek Nangia <viveknangia@gmail.com>
To: Jyoti Dixit <jyoti.dixit@cosmofilms.com>

Fri, Jun 26, 2020 at 9:59 AM

Dear Jyoti

In connection with my resignation letter dated 25th June, 2020, forw to the chairman, Cosmo films Ltd, I confirm that there are no material reasons for my resignation other than those stated in my resignation letter.

Kind Regards
Dr Vivek Nangia
Head & Principal Director
Pulmonology, Medical Critical Care and Sleep Medicine,
Max Hospital. Saket