

CFL/SE/2023-24/May/04

May 11, 2023

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
--	---

**Sub: Re-appointment of Mr. Anil Wadhwa as Independent Director of the Company (Disclosure under Regulation 30 read with Schedule III of SEBI ( LODR ) Regulations, 2015.**

Dear Sir,

We hereby inform you that based on the recommendation of Nomination and Remuneration committee and subject to the approval of the members of the Company, the Board of Directors in its meeting held today, re-appointed Mr. Anil Wadhwa as Non- Executive Independent Director of the Company for a second term of 5 consecutive Years w.e.f. May 23, 2023.

Required details are provided in Annexure -I

Further, we confirm that Mr. Anil Wadhwa has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Meeting commenced at 12.30 P.M. and concluded at 12.45 P.M

You are requested to take the same on your records

Thanking You

Yours faithfully  
For **Cosmo First Limited**  
(Formerly Cosmo Films Limited)

**Jyoti Dixit**  
Company Secretary & Compliance Officer

Encl: a/a

**Annexure-1**

Name of Director & DIN	Mr. Anil Wadhwa (DIN: 08074310)
Reason for Change	Re-appointed as an Independent Director of the Company
Date and Term of Re-appointment	Mr. Wadhwa has been re-appointed as an Independent Director of the Company for a second term of 5 consecutive years commencing from May 23, 2023, subject to the approval of shareholders of the Company.
Brief Profile	<p>Mr. Anil Wadhwa is an Ex- Member of the Indian Foreign Services. He has served as Indian Ambassador to Poland, Lithuania, Sultanate of Oman, Thailand, Italy and San Marino. He has also served as a Permanent Representative of India to the Rome based UN Agencies—FAO/JFAD and WFP.</p> <p>He was Secretary (East) in the Ministry of External Affairs, New Delhi from 2014-2016, looking after South-East Asia, Australasia and Pacific, Gulf and West Asian regions. He was also the leader of the Senior officials to all meetings of ASEAN, ASEM, ACD, Arab League, Mekong- Ganga Cooperation, ARF and East Asia Summit. From 1989-2000, he attended meetings of the First Committee in UNDC in New York first as a Delegate of India and later as representative of the OPCW, where he worked as the Head of the Media and Public Affairs Branch and subsequently the Government Relations and Political Affairs Branch.</p>
Disclosure of relationship with Directors.	Mr. Wadhwa is not related to any other Director of the Company.