

CFL/SE/2024-25/JULY/ 10

July 24, 2024

The Manager (Listing) BSE 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: “COSMOFIRST”
--	---

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in management- Retirement of Mr. H.K Agrawal on completion of second consecutive term as an Independent Director

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that Mr. H.K. Agrawal (DIN: 00260592) has retired as an Independent Director of the Company with effect from July 24, 2024 on completion of his second consecutive term.

The Board of Directors express their deepest appreciation for his remarkable leadership, strategic thinking and valuable contribution as a Board member.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13,2023 is marked as “**Annexure A**”

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

Annexure-A

Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13,2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of second consecutive term as an Independent Director
Date of appointment/re-appointment /cessation & term of appointment/re-appointment	July 24, 2024
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable