

CFL/SE/2024-25/JAN/01

January 07, 2025

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”
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Neeraj Kumar Sharma has been appointed as Vice President- Taxation and Corporate Affairs (Senior Management Personnel) of the Company.

The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Reason for Change	Appointment
Date of Appointment	07/01/2025
Terms of Appointment	Full Time Employment as Vice President- Taxation and Corporate Affairs
Brief Profile	Mr. Sharma has more than 25 years of experience in International/Domestic Taxation, Transfer Pricing, Regulatory & Policy matters across various industries like Oil & Gas, Healthcare, Hospitality and E-Commerce. He is an alumnus of the Indian Institute of Management, Ahmedabad and a qualified Chartered Accountant.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo First Limited

Jyoti Dixit
Company Secretary & Compliance Officer