

CFL/SEC/SE/2021-22/AUG/10

August 25, 2021

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: Correction of Inadvertent Typographical error in the Intimation pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 dated August 5, 2021

Dear Sir,

This is with reference to our letter dated 5th August, 2021, please note that there were inadvertent typographical and grammatical errors in the extract of the Minutes of the Board meeting dated 4th August, 2021.

Corrected Extract of the Minutes of the Board Meeting dated August 4, 2021 is attached herewith.

Please take the same on your record.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

EXTRACT OF MINUTES OF THE 2ND MEETING OF BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 HELD ON WEDNESDAY, AUGUST 04, 2021 AT 04:00 P.M. AT CONFERENCE ROOM, 302, 'BAANI' CORPORATE ONE BUILDING, JASOLA DISTRICT CENTRE, NEW DELHI-110025

APPROVAL OF RECLASSIFICATION OF MS. ABHA JAIPURIA FROM PROMOTER TO PUBLIC CATEGORY

The Board was informed that pursuant to Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter has been received from Ms. Abha Jaipuria, one of the member of promoter group, holding 22,667 (0.12%) equity shares of the Company, for reclassification from "Promoter Group" category to "Public" category of the Company.

Mr. Ashok Jaipuria, Promoter and Chairman & Managing Director of the Company informed the Board that Ms. Abha Jaipuria, his former wife was not connected directly or indirectly whatsoever, with any activity of the company nor had any direct or indirect control, over the affairs or decision making process of your company.

The Board after analysing the proposal, formed an opinion that the request made for reclassification was in compliance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Board considered the above and passed the following resolution unanimously:

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any re-enactment(s), modification(s), amendment(s) thereof for the time being in force and other applicable provisions, if any read with the letter received from Ms. Abha Jaipuria one of the member of promoter group of the company regarding her reclassification from “Promoter Group” category to “Public category”, and further subject to approval of Stock Exchanges and such other authorities as may be required, the consent of the Board be and is hereby accorded, for reclassification of Ms. Abha Jaipuria, from “Promoter Group” category shareholder to the “Public” category shareholder.

RESOLVED FURTHER THAT the proposed reclassification is in accordance with the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/Committee(s) of the Board (including the officers authorized by the Board in this regard) and the Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchanges and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed reclassification, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Board”

**Certified True Copy
For Cosmo Films Ltd**

**Jyoti Dixit
Company Secretary & Compliance Officer
FCS: F6229**