

CFL/SE/2023-24/AUG/17
August 24, 2023

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Listing Regulations”)- Change in Senior Management Personnel of the Company.

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that Mr. Ritesh Pensalwar, presently associated with the Company as Associate-VP(Manufacturing) has been designated as Head Operations- Films Business for India (a Senior Management Personnel) with effect from August 23, 2023.

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	Head Operations- Films Business for India (a Senior Management Personnel)
Date of appointment/ Change	August 23, 2023
Terms of appointment:	Existing Full Time Employment
Brief profile	Mr. Ritesh Pensalwar is a Chemical Engineer and has worked for over 28 years with the Company in various Technical/ Production Functions.
Disclosure of Relationships between Directors	NA

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