



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

To,

Date: 1st October,2024

BSE Ltd.

Phiroze Jee Jee Bhoy Towers,

Dalal Street,

Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Subject : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations"), we hereby inform you that the members of the company, in its Annual General Meeting held on Monday, September 30th 2024, have considered and approved

1. Re appointment of Mr. Ankur Jain (DIN: 00172356) as Managing Director of the company w.e.f 1st September 2024.

Details with respect to said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

2. Appointment of Mr. Nirbhay Mishra(DIN:00302769) as an Independent Director of the company w.e.f 14th November 2024.

Details with respect to said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure II** to this letter.

3. Appointment of Mrs. Aanchal Jain as an Independent Director of the Company w.e.f. 26th March 2025.

Details with respect to said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI





PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure III** to this letter.

4. the revision in Remuneration of Mr. Mayank Jain (DIN:00112947) ,Wholetime Director.
5. the revision in Remuneration of Mr. Ankit Jain (DIN:05343684) ,Wholetime Director.

You are requested to kindly take the same on records and oblige.

Thanking you,

For Pee Cee Cosma Sope Ltd.

Nidhi Agarwal

Nidhi Agarwal

Company Secretary and Compliance Officer

FCS NO. 5388

Digitally signed by Nidhi

Agarwal

Date: 2024.10.01 16:47:43

+05'30'





PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Annexure I

Details with respect to Re-appointment of Managing Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Re-Appointment of Mr. Ankur Jain as the Managing Director

| S.no. | Particulars | Description |
|-------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-Appointed as Managing Director |
| 2. | Date of Appointment/ resignation & term of Appointment | Effective from 1 st September 2024, for a period of 5(five) years by approval of the Shareholders of the Company by way of Special Resolution in the A.G.M. held on 30 th September 2024. |
| 3. | Brief Profile | Mr. Ankur Jain (DIN:00172356) is highly educated and running sister concern of the company in the same line of business and also the real estate business. He has more than 20 years of experience in soap and detergent business and other FMCG sector business. |
| 4. | Disclosure of Relationships between directors | Mr. Ankur Jain is not related to any Director of the Company. |





PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Annexure II

Details with respect to appointment of Independent Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Appointment of Mr. Nirbhay Mishra as an Independent Director

| S.no. | Particulars | Description |
|-------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointed as an Independent Director |
| 2. | Date of Appointment/resignation & term of Appointment | Effective from 14 th November 2024, for a period of up to 5(five) years by approval of the Shareholders of the Company by way of Special Resolution in the A.G.M. held on 30 th September 2024. |
| 3. | Brief Profile | Mr. Nirbhay Mishra(DIN:00302769) holds degrees of Bachelor of Science, PDGCA, MBA and is also a Chartered Financial Analyst and has many years of experience in this profession. He has a varied and rich working experience in various organisations. Currently, he is on the Board of many companies. |
| 4. | Disclosure of Relationships between directors | Mr. Nirbhay Mishra is not related to any Director of the Company. |





PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Annexure III

Details with respect to appointment of Independent Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Appointment of Mrs. Aanchal Jain as an Independent Director

| S.no. | Particulars | Description |
|-------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointed as an Independent Director |
| 2. | Date of Appointment/ resignation & term of Appointment | Effective from 26 th March 2025, for a period of up to 5(five) years by approval of the Shareholders of the Company by way of Special Resolution in the A.G.M. held on 30 th September 2024. |
| 3. | Brief Profile | Mrs. Aanchal Jain(DIN:05348101) is a Practising Company Secretary. She is also a Post Graduate in Finance and Accounts. She has many years of experience in this profession. She is an Independent Director in Magnum Ventures Limited- a Listed company. She is also A registered valuer and an Insolvency Professional. |
| 4. | Disclosure of Relationships between directors | Mrs. Aanchal Jain is not related to any Director of the Company. |

