

Ref:- CHO/2023-24/BSE

Date: 30th September, 2023

To,

The Manager (Listing),

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 530545

Scrip ID: COSCO

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir/Madam,

Re-appointment of Whole Time Director(s) of the Company

In continuation of our earlier submission dated 14th August, 2023, regarding Re-appointment of 4 Whole Time Directors of the Company, this is to submit that Shareholders of the Company in their Annual General Meeting ("AGM") held on 30th September, 2023 of which voting results have been declared on 30th September, 2023, have approved The Re-appointment of 4 Whole Time Directors viz;

1. Mr. Arun Jain (DIN:01054316)
2. Mr. Manish Jain (DIN: 00191593)
3. Mr. Pankaj Jain (DIN: 00190414)
4. Mr. Neeraj Jain (DIN: 00190592)

With remuneration for a period of three (3) years, w.e.f. 01st October, 2023. Brief details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015. have already submitted vide our communication dated 14th August, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR COSCO (INDIA) LIMITED

Sudha Singh

Sudha Singh

(Company Secretary & Compliance Officer)



**SUDHA
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Digitally signed by

SUDHA SINGH

Date: 2023.09.30

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