



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

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CFR/SE/2023-24/NOV/03

November 23, 2023

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Appointment of Chief Financial Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that Board of Directors at their meeting held today i.e. 23rd November, 2023, approved the appointment of Mr. Sanjay Gupta as Chief Financial Officer & Key Managerial Personnel of the Company as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee 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/Change	23 rd November, 2023
Terms of appointment	Existing Fulltime Employment
Brief Profile	Mr. Sanjay Gupta is a Chartered Accountant having experience of over 24 years in the field of Finance and Taxation.
Disclosure of Relationship between Directors	NA

You are requested to take note of the same on your records.

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Ambrish Jaipuria
Managing Director
DIN: 00214687

