



CS/BSE/016/2024

Dated: 17th May 2024

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditors-Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code : 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 17th May, 2024 re-appointed M/s. Vittal & Co, Chartered Accountants, Hyderabad as Internal Auditors of the Company.

Kindly take the above on record.

Thanking you,
Yours Sincerely,

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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Details under 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

S. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Appointment	17 th May, 2024
3	Brief Profile	Firm is having vast experience in field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable

