



## 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)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

**CFR/SE/2023-24/MAR/03**

**March 28, 2024**

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 523100**

Security ID: COSMOFE

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is with reference to the mail received from the Exchange dated March 23, 2024 with respect to re-submission of Corporate Announcement for Change in Management vide announcement no. CFL/SE/2023-24/NOV/02 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and in continuation to the letter dated 27<sup>th</sup> October, 2023; it was already informed that Mr. Rishab Jain and Mr. Rahul Das, has resigned from the position of the Chief Financial Officer and Company Secretary, w.e.f 01<sup>st</sup> November, 2023 and 27<sup>th</sup> October, 2023, respectively.

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, with regard to change in Management is given below:

Name	Mr. Rishab Jain	Mr. Rahul Das
Reason For Change	Resignation	Resignation
Date Of Cessation	01 <sup>st</sup> November, 2023	27 <sup>th</sup> October, 2023
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure Of Relationship Between Directors (In Case Of Appointment)	Not Applicable	Not Applicable

In this regard, a copy of the Resignation letters received from Mr. Rishab Jain and Mr. Rahul Das are attached herewith as "Annexure – A".

You are requested to take the same on your records.

Thanking You  
Yours faithfully  
For Cosmo Ferrites Limited

**Ekta Verma**  
Company Secretary  
Membership No. 54666  
Encl: Annexure A



RISHAB JAIN

GD 113, PITAMPURA,  
DELHI - 110088

Date : 02.08.2023

To,

The Board of Directors  
**M/s COSMO FERRITES LIMITED**  
**CIN: L27106HP1985PLC006378**  
PO -JABLI , DISTT - SOLAN, HIMACHAL PRADESH - 173209

**Sub: Resignation from the position of Chief Financial Officer of the Company**

Dear Sir,

This is with reference to the cited subject, I hereby tender my resignation from the post of CFO of the Company due to personal reasons, with effect from the closing hours of November 01, 2023. I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc.

I request the Management to accept my resignation and take this as my prior notice of resignation in terms of my appointment and relieve me from my duties of Chief Financial Officer of the Company.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter dated August 02, 2023.

Thanking you

Yours Sincerely

  
Rishab Jain

RAHUL DAS

120 Darbhanga Colony,  
Allahabad, Uttar Pradesh - 211002

Date : 25.09.2023

To,

The Board of Directors  
**M/s COSMO FERRITES LIMITED**  
**CIN: L27106HP1985PLC006378**  
PO -JABLI , DISTT - SOLAN, HIMACHAL PRADESH - 173209

**Sub: Resignation from the position of Company Secretary and Compliance Officer of  
the Company**

Dear Sir,

With reference to the subject matter, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company, for career growth and better opportunities.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their co-operation and support during my tenure.

I request the Management to accept my resignation and take this as my prior notice of resignation in terms of my appointment and relieve me from my duties of Company Secretary and Compliance Officer of the Company by the closing hours of Friday, October 27, 2023.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter dated September 25, 2023.

Thanking you

Yours Sincerely



**Rahul Das**  
**Membership No. A53588**  
**e-CSIN- EA053588D000093683**