



## 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/JAN/04**

**January 19, 2024**

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

Scrip Code: 523100

Security ID: COSMOFE

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 19, 2024, has *inter alia* approved the following:

- a. Extension of redemption period of 200000 (Two Lakh) Unlisted Non-Convertible 10% Cumulative Redeemable Preference Shares of Rs.100/-(Rupees One Hundred) each aggregating to Rs. 2,00,00,000/- (Rupees Two Crore) issued to promoter and promoter group entities of the Company to 20 years from their respective date of allotment or earlier at the option of the company. These shares were issued in two tranches on January 29, 2014 & August 22, 2014.
- b. Seeking approval of Equity Shareholders of the Company to extend the redemption period of aforesaid Preference Shares via postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- c. Appointment of Ms. Ekta Verma as the Company Secretary and Compliance officer of the Company w.e.f 19<sup>th</sup> January, 2024.



**Regd. Office & Works** : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209  
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com



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The details as required under the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The Meeting commenced at 12:00 PM and concluded at 12:30 PM

You are requested to take the same on your records.

Thanking you

**Yours Faithfully,**  
**For Cosmo Ferrites Limited**

**Amrish Jaipuria**  
**Managing Director**  
**DIN: 00214687**

*Encl: as above*



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### Annexure A

#### **Appointment of Ms. Ekta Verma as the Company Secretary & Compliance Officer of the Company**

<b>Reason for Change</b>	Appointment
<b>Date of appointment/Change</b>	19 <sup>th</sup> January, 2024
<b>Terms of appointment</b>	Deputation for the term of not exceeding six months
<b>Brief Profile</b>	Ms. Ekta Verma is a qualified Company Secretary and has been working in the Secretarial team of Group Company-Cosmo First Ltd. Ms. Verma had an experience of 4 years in the field of Secretarial and Listing Compliances.
<b>Disclosure of Relationship between Directors</b>	NA

