

Ref No :- CHO/2023-24/BSE

Date: 15th February, 2024

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in continuation of our Letter/Disclosures Dt: 14.02.2024 to the BSE Ltd. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/s. Akhil Rohatgi & Co. (Firm Registration No. P1995DE072900) as Secretarial Auditor of the Company for the FY 2023-24 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held on 14th, February 2024.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

This is for your information and record.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer



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SINGH

Digitally signed
by SUDHA SINGH
Date: 2024.02.15
14:09:43 +05'30'

Encl: as above

“Annexure-A”

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Terms of Appointment	Date: February 14, 2024 Appointment of M/s. Akhil Rohatgi & Co. (Firm Registration No. P1995DE072900) as Secretarial Auditor of the Company for the financial year 2023-24.
3	Brief Profile (in case of Appointment)	
a	Name of Auditor	M/s. Akhil Rohatgi & Co.
b	Office Address	AKHIL ROHATGI & COMPANY Company Secretaries 21, Shamnath Marg, Civil Lines, Delhi - 110054.
c	Email ID	rohatgi_co_secy@gmail.com
d	About Auditor	M/s. Akhil Rohatgi & Co. is a Peer Reviewed Practicing Company Secretary Firm . Mr. Akhil Rohatgi is a partner in M/s. Akhil Rohatgi & Co. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He is having a rich experience in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, etc.
e	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

