

CFL/SEC/SE/PS/2019-20/JULY/06

JULY 25, 2019

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFILMS”
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Sub: Cessation from Directorship

Dear Sir,

This is to inform the Exchange that Mr. Ashish Kumar Guha (DIN: 00004364) ceases to be a Director of the Company with effect from 25th July, 2019 on completion of his term of appointment.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Films Limited**
Jyoti Dixit

Company Secretary & Compliance Officer