



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/2024-25/APR/01

April 03, 2024

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Company had entered into an agreement with Cosmo First Limited (*Formerly Cosmo Films Limited*), a related party for availing support services for a period of 1 year from April 01, 2024 to March 31, 2025. The important terms and conditions are disclosed in Annexure A.

You are requested to take the same on your records.

Thank You.

Yours Faithfully,

For **Cosmo Ferrites Limited**

Amrish Jaipuria
Managing Director
DIN: 00214687





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Annexure A

Particulars	Description
Name of the party with whom the agreement is entered.	Cosmo First Limited (Formerly Cosmo Films Limited)
Purpose of entering into agreement	Availing support services.
Size of Agreement	Consolidated fee of Rs. 2 lacs per month plus applicable GST. Out of pocket expenses would be reimbursed on actual.
Shareholding, if any	NIL
Significant terms of the agreement	The duration of the agreement is 1 year from April 01, 2024 to March 31, 2025. The agreement can be terminated by either party at 30 days' notice.
Whether the said party is related to promoter	Yes
Nature of relationship	Mr. Ashok Jaipuria is the common promoter
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length."	Yes, it is related party transaction and is done at "arm's length".
Any other disclosures	NIL

