



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, Fax: +91-11-49398888

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

November 19, 2019

The Manager (Listing)
Bombay Stock Exchange limited
PhirozeJeejeebhoy 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchange that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Rajesh Kumar Gupta as an Additional Director in capacity of Non Executive Independent Director of the Company w.e.f 19th November, 2019.

The brief profile of Mr. Rajesh Kumar Gupta is enclosed

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Ferrites Limited

Amrish Jaipuria
Executive Director & CEO

Enclosure: As above





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BRIEF PROFILE OF MR. RAJESH KUMAR GUPTA

Mr. Rajesh Kumar Gupta, 65 years has vast experience in various functional areas of business Manufacturing operations, Accounts & Finance, Taxation, Banking , Rehabilitation Scheme/Implementation under BIFR, Capital Investment Negotiations, Projects Implementations /MIS etc. He worked in senior management team of Shriram Group Company (Brand owner USHA).He also worked in Jay Engineering Works Limited.

None of the Director/relative is related to any other Director of the Company

