



## 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/MAR/01**

**March 06, 2025**

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. March 06, 2025, has approved the following:

1. Appointment of Mr. Ram Agarwal (DIN: 00755267), as a Non – Executive Independent Director for the term of five years w.e.f March 06, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, is given in the enclosed in Annexure A.

The meeting commenced at 12:30 P.M. and concluded at 01.00 P.M.

You are requested to take the same on records.

Thanking You.  
Yours faithfully  
For **Cosmo Ferrites Limited**

**Niharika Gupta**  
**Company Secretary & Compliance Officer**

**Encl: as above**



**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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### Annexure - A

#### A) Particulars of appointment of Mr. Ram Agarwal, Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Personnel	Mr. Ram Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director
3.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. March 06, 2025, for a period of 5 years
4.	Brief profile (in case of appointment)	Mr. Ram Agarwal holds Bachelor's degree in Economics and Computer Science from New York University, NY, USA.  He has over 23 years of experience in Sales and Marketing in diverse businesses including auto mobiles, real estate, hospitality etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ram Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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