



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Date: 7th August, 2025

To,

BSE Ltd.

Phiroze Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 30 of 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, we wish to inform you the following:

1. The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee approved for the Change in Designation of Mr. Ankur Jain (DIN: 00172356) from "Managing Director" to "Non-Executive Director" on his request w.e.f 7th August 2025.
2. The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee proposed on the elevation of Mr. Ankit Jain (DIN: 05343684) from the position of Whole-time Director to the position of Managing Director of the Company, with effect from October 20, 2025, upon the expiry of his current term as Whole-time Director, subject to the approval of the shareholders at the forthcoming Annual General Meeting.
3. M/s M.K.Mangal & Associates were appointed as Internal Auditors of the Company w.e.f 1st April 2025, on the recommendations of Audit Committee, for the financial year 2025-2026.

The relevant details pursuant to appointment as per Regulation 30 of Listing Regulations, read with SEBI Circular dated November 11, 2024 are enclosed as **Annexure I,II,III.**

We request you to kindly take the same on record.

Thanking you,

For Pee Cee Cosma Sope Ltd.

Nidhi Agarwal Digitally signed by Nidhi Agarwal
Date: 2025.08.07 16:10:52 +05'30'
(Nidhi Agarwal)
Company Secretary



Encl: a/a



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Annexure I

Change in Designation of Mr. Ankur Jain from "Managing Director" to "Non-Executive Director"

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation from " Managing Director " to " Non-Executive Director "
2.	Date of Appointment/ resignation & term of Appointment	Effective from 7 th August 2025.
3.	Brief Profile	Shri Ankur Jain is one of the Promoters Director of the Company. He is highly educated and running sister concern of the Company in the same line of business and real estate business of the group. He has more than 20 years of experience in soap and detergent business and other FMCG sector business and more than 10 years of experience in real estate business.
4.	Disclosure of Relationships between directors	N.A





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Annexure II

Elevation of position of Mr. Ankit Jain (DIN: 05343684) from the Whole-time Director to the position of Managing Director of the Company

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Managing Director
2.	Date of Appointment/ resignation & term of Appointment	Effective from 20 th October, 2025, for a period of 5(five) years subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting.
3.	Brief Profile	Mr. Ankit Jain (DIN: 05343684) is highly educated and running sister concern of the company in the same line of business and also the real estate business. He has vast experience in soap and detergent business and other FMCG sector business.
4.	Disclosure of Relationships between directors	Mr. Ankit Jain is not related to any Director of the Company.





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Annexure III

Appointment of Internal Auditors

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Tenure of M/s J.P & Associates, the existing Internal Auditors ended on 31 st March 2025. The Company has appointed M/s M.K.Mangal and Associates, Chartered Accountants, Agra as Internal Auditors of the Company for the Financial Year 2025-2026 w.e.f 1 st April 2025.
2.	Date of Appointment/ resignation & term of Appointment	Effective from 1 st April, 2025.
3.	Brief Profile	M/s M.K.Mangal and Associates, Chartered Accountants, Agra(Firm Reg No. 003192C) are a firm of qualified professionals. Mr. Mukesh Kumar, partner of firm is a fellow member of the Institute of Chartered Accountants of India. The Firm provides quality auditing, taxation and advisory services across different verticals to its clients.
4.	Disclosure of Relationships between directors	M/s M.K.Mangal and Associates, Chartered Accountants, the Internal Auditors are not related to any of the Directors of the Company.

