



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)

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

CFR/SE/2025-26/DEC/01

December 08, 2025

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Senior Management

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. Nikit Chaudhary, Business Head-Vice President (Senior Management Personnel) of the Company has resigned for personal reasons. The Company has accepted his resignation. He is being relieved from his duties w.e.f. close of business hours of today i.e. December 08, 2025 (*copy of resignation letter is attached*).

As an interim arrangement, Mr. Sanjay Gupta, the CFO will take on the role of Business Head along with his current responsibilities.

The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Senior Management Personnel is given herein below:

Reason for Change	Resignation
Date of Cessation	Close of business hours of December 08, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

You are requested to take the same on your records.

Thanking You
Yours faithfully

For Cosmo Ferrites Limited

Priyanka
Company Secretary & Compliance Officer

Encl: as above



Date: 8th Dec-25

Subject: Resignation from the Position of Business Head, Cosmo Ferrites Limited.

Dear Mr. Ambrish Jaipuria,

I wish to formally submit my resignation from my position as Business Head at Cosmo Ferrites.

After considerable thought and careful reflection on my long-term career alignment, I have decided to pursue an opportunity outside Cosmo Ferrites. This has been a difficult decision, particularly given the immense support, guidance, and trust I have received from you over the past four months.

I would like to express my sincere gratitude for your unwavering support, direction, and mentorship during my tenure. I am equally thankful to the entire leadership team and my colleagues for their consistent cooperation and encouragement.

I would also like to confirm that there is no other material reason for my resignation apart from what has been stated above.

Thank you once again for the opportunity and for your continued support. I remain committed to ensuring a smooth transition during my notice period.

Warm Regards,



Nikit Chaudhary
Business Head
Cosmo Ferrites Limited

Accepted
Ambrish