



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

CCL/BSE/2025-2026/005

Date : November 12, 2025

To

Listing Department,  
**BSE Limited**  
P.J.Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

In Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Trupti Upadhyay, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

She tendered her resignation vide letter dated November 11, 2025 and will be relieved from her responsibilities after serving the notice period of 60 days .

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-B along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully  
**For Cosmic CRF Limited**

ADITYA  
VIKRAM  
BIRLA  
Digitally signed  
by ADITYA  
VIKRAM BIRLA  
Date: 2025.11.12  
18:37:39 +05'30'

**Aditya Vikram Birla**  
**Managing Director**  
**DIN: 06613927**



**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:**

S. No.	Particulars	Details of Change
1.	Name	Trupti Upadhyay
2.	Reason for change viz., <del>appointment</del> , resignation, removal, death or otherwise	Due to personal reasons
3.	Date of cessation (Resignation)	Effective from January 09 , 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

**For Cosmic CRF Limited**

ADITYA Digitally signed  
by ADITYA  
VIKRAM BIRLA  
Date: 2025.11.12  
18:37:56 +0530'



**Aditya Vikram Birla**  
**Managing Director**  
**DIN: 06613927**

**TRUPTI UPADHYAY**

5/C PADDA PUKUR LANE, KOLKATA-700020

Email ID: [trupti.upadhyay001@gmail.com](mailto:trupti.upadhyay001@gmail.com)

**Date: 11<sup>th</sup> November, 2025**

To,  
The Board of Directors,  
**Cosmic CRF Limited**  
19, Monohar Pukur Road  
Kolkata-700029

Dear Sir(s)/Madam,

**Subject: Resignation from my employment as Company Secretary & Compliance Officer  
of the Company**

This is to inform your goodself that I, Trupti Upadhyay, Company Secretary & Compliance Officer of **Cosmic CRF Limited** hereby submitting my resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. **20<sup>th</sup> November, 2025**. Please accept this letter as my formal notice of resignation from my employment as a Company Secretary & Compliance Officer of **Cosmic CRF Limited** owing to some personal obligations.

I am extremely grateful to you for having considered me for this position and I would always expect kind co-operation and guidance in future. I take this opportunity to sincerely thank the management, my colleagues and sub-ordinates in the organization who provide me an excellent work environment during the tenure of my employment. I wish the Company grow further and achieve greater milestone in the years to come.

Kindly acknowledge the receipt and arrange to submit the necessary forms and documents with the Stock Exchange wherein the Equity Shares of the Company are listed i.e. Bombay Stock Exchange (BSE), Registrar of Companies and such other authorities as may be required. Further, would request your goodself to discharge me from all my duties and responsibilities and settle all my accounts with the Company.

Thanking you,  
Yours faithfully,



**Trupti Upadhyay**  
Company Secretary  
(Membership No.: A53166)