

CFL/SE/2025-26/NOV/11

November 17, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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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 that Mr. Anurag Chaube has been appointed as Vice President- Information Technology (Senior Management Personnel) of the Company.

Further, Mr. Sriram Arthanari, General Manager- Information Technology (Senior Management Personnel) of the Company has resigned due to personal reasons & relocation to hometown. The Company has accepted his resignation. He will be relieved from his duties w.e.f. close of business hours of November 28, 2025 (*copy of resignation letter is attached*).

The detailed disclosures as required under aforesaid regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

A) Appointment of Mr. Anurag Chaube as Vice President- Information Technology (Senior Management Personnel) of the Company

Reason for Change	Appointment
Date of Appointment	November 17, 2025
Term of Appointment	Full Time employment as Vice President- Information Technology
Brief Profile	<p>Mr. Chaube has over 25 years of rich experience in IT including developing/ implementing Enterprise Business applications, Cloud Solutions and IT service operations.</p> <p>He has done MCA from Vinayaka University, India, PGDCA from IIHT Raipur, PGD (Business Management-IT) from IMT Ghaziabad and BCS from Allahabad University.</p>
Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

**B) Resignation of Mr. Sriram Arthanari from the position of General Manager-
Information Technology**

Reason for Change	Resignation
Date of Cessation	Close of business hours on November 28, 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 First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

To
Pankaj Poddar
Group CEO
Cosmo First Limited

Dear Pankaj,

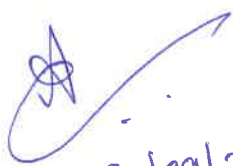
Subject: Resignation

As discussed, I hereby resign from my role as **General Manager – IT at Cosmo First Limited**, effective 30th September 2025, with my last working day being 28th November 2025 in line with the notice period due to personal reasons & relocation to hometown.

I am grateful for the trust, support, and opportunities extended by you and the leadership team during my time here. It has been a rewarding journey, and I deeply value the experiences and relationships built at Cosmo. I remain committed to ensuring a smooth transition and will extend my full support in the coming weeks towards the same.

I further confirm that there is no other material reason other than as stated above.

Regards,



30/09/2025

Sriram Arthanari
General Manager - IT
Cosmo First Limited