

CFL/SE/2025-26/MAY/ 10

May 21, 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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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in management- Retirement of Mr. Hoshang Noshirwan Sinor on completion of second consecutive term as an Independent Director

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that Mr. Hoshang Noshirwan Sinor (DIN: 00074905) has retired as an Independent Director of the Company with effect from May 21, 2025 on completion of his second consecutive term.

Further, pursuant to our intimation dated February 11, 2025 and March 26, 2025, the Board of Directors and shareholders, respectively appointed him as Non Executive Non Independent Director effective from May 22, 2025, liable to retire by rotation.

The detailed disclosure 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 is marked as “**Annexure A**”

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

Annexure-A

Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of second consecutive term as an Independent Director
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	May 21, 2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable