



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)

Ph.: +91-11-49398800

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

CFR/SE/2024-25/FEB/08

Feb 24, 2025

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: **Intimation of Resignation of Company Secretary and Compliance officer of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ms. Niharika Gupta, Company Secretary and Compliance officer of the Company has tendered her resignation from the said position vide resignation letter dated 24th Feb 2025 and will be relieved from the services of company w.e.f close of business hours of April 18, 2025.

The letter of resignation received from Ms. Niharika Gupta is enclosed herewith.

The detailed disclosure as required under Regulation 30 of Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P//CIR/2023/123 dated July 13, 2023, with respect to Resignation is attached herewith.

You are requested to take the same on records.

Thanking You.

Yours faithfully

For **Cosmo Ferrites Limited**

Ambrish Jaipuria
Managing Director
DIN: 00214687



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Name of KMP	Ms. Niharika Gupta
Reason for Change	Resignation due to personal reasons (professional growth)
Date of appointment/cessation & term of appointment	18th April 2025.
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable



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Niharika Gupta
84/A, East Laxmi Market, Gali No.05, Delhi-110092
Contact: 8700812531

Date: 24.02.2025

To,

The Board of Directors
M/s COSMO FERRITES LIMITED
CIN: L27106HP1985PLC006378
PO -JABLI, DISTT - SOLAN, HIMACHAL PRADESH - 173209

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the subject matter, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company, for career growth and better opportunities.

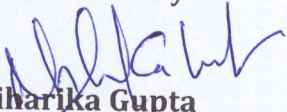
I take this opportunity to convey my gratitude to the Board of Directors and the Team of the Company for their co-operation and support during my tenure.

I request the Management to accept my resignation and take this as my prior notice of resignation in terms of my appointment and relieve me from my duties of Company Secretary and Compliance Officer of the Company by closing hours of April 18, 2025.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

Thank you

Yours Sincerely


Niharika Gupta
Membership No. A50409