



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Date: 31st July,2025

**To,
BSE Ltd.**

Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD.

Scrip Code: 524136

**Subject: Disclosure under Regulation 30 read with Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations"), we hereby inform you that Mr. Ankur Jain(DIN: 00172356) has tendered a request letter (Copy enclosed), to change his designation from "Managing Director" to " Non-Executive Director" due to his preoccupation, vide letter dated 26th July 2025, received by the company by hand on 31st July 2025.

The detailed reason as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-oD1/P/CIR/2023/123 dated 13th July 2023, alongwith the request letter are provided in Annexure I to this letter.

You are requested to kindly take the same on records and oblige.

Thanking you,

For Pee Cee Cosma Sope Ltd.

**Nidhi
Agarwal**

Digitally signed by
Nidhi Agarwal
Date: 2025.07.31
15:29:13 +05'30'



**Nidhi Agarwal
Company Secretary and Compliance Officer
FCS NO. 5388**



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Annexure I

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

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation from "Managing Director" to "Non-Executive Director"
2.	Date of Appointment/resignation & term of Appointment	Effective from 7 th August 2025. (subject to approval by the Board)
3.	Brief Profile	Shri Ankur Jain is one of the Promoters Director of the Company. He is highly educated and running sister concern of the Company in the same line of business and real estate business of the group. He has more than 20 years of experience in soap and detergent business and other FMCG sector business and more than 10 years of experience in real estate business.
4.	Disclosure of Relationships between directors	N.A



26.07.2025

To
The Board of Directors
PEE CEE COSMA SOPE LTD
Sanjay Place, Agra, Uttar Pradesh, 282002

Subject: Request letter for change in designation

Sir/Madam,

I **Ankur Jain** being a Managing Director of the Company showing my unwillingness to continue as a Managing Director of the Company with effect from 07.08.2025 due to some pre-occupancies but shall continue as a director of the Company.

So hereby request you to change my designation from '**Executive Managing Director**' to '**Non-Executive Director**' of the Company.

Kindly accept this letter and take the same in your records.

Thanking You

Yours truly


(Ankur Jain)
Managing Director
DIN: 00172356
Address: 42 Surya Nagar, Agra-282002, Uttar Pradesh

Received

31/07/2025

Nidhi

