

SELF NOMINATION

**Date: 11.08.2023**

**To**

**The Board of Directors  
Cosmo Ferrites Limited  
P.O. Jabli Distt  
Solan Jabli-173209**

**Subject:** Notice under section 160 of the Companies Act, 2013.

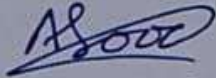
Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Anshuman Sood, having DIN 10264959 resident of D-13, Ground Floor, Anand Niketan, New Delhi-110021, hereby propose myself to be appointed as an Independent Director of the Company for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

**Signature:**



**Name of the proposer: Anshuman Sood  
DIN: 10264959**