



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/2023-24/AUG/06

August 14, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Unaudited Financial Results and Limited Review Report for the quarter ended on June 30, 2023 and Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. August 14, 2023, has inter alia approved the following:

1. The Un-audited Financial Results and Limited Review Report of the Company for the Quarter ended on June 30, 2023. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.
2. Appointment of Mr. Anshuman Sood, as an Additional Non – Executive Independent Director with immediate effect, subject to the approval of the Members of the Company.

The disclosure in compliance with Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure - I.

The meeting commenced at 12:30 P.M. and concluded at 02:15 P.M.



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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You are requested to take the same on records.

Thanking You.

Yours faithfully

For **Cosmo Ferrites Limited**

Rahul Das

Company Secretary & Compliance Officer

ACS No. 53588

Encl: as above





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Annexure - I

(A) Particulars of appointment of Mr. Anshuman Sood, Additional Non-Executive Independent Director of the Company:

| Sr. No. | Particulars | Details |
|---------|---|---|
| (a) | Name of Personnel | Mr. Anshuman Sood |
| (b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Non-Executive Independent Director |
| (c) | Date of appointment/ cessation (as applicable) & term of appointment | w.e.f. August 14, 2023, for a period of 5 years |
| (d) | Brief profile (in case of appointment) | Mr. Anshuman Sood is a Lawyer with over 20 years of experience and his area of specialization includes Litigation Commercial Dispute Resolution relating to Contract, Corporate Laws, Mergers and Acquisitions, Cyber Law, Franchising, Restaurants, Broadcasting Laws, Matrimonial Laws. |
| (e) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

