



## 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/MAY/08**

**May 23, 2023**

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

Scrip Code: 523100

Security ID: COSMOFE

### **Sub: Intimation of Early Retirement of Independent Director**

Dear Sir/ Madam,

This is to inform you that Mr. Janardhan Pralhadrao Gupta (DIN - 07029205), an Independent Director of the Company, has sought an early retirement from the position of independent directors of the Company due to his unfavourable health conditions, with immediate effect. (Copy enclosed as Annexure 1).

The Chairman of the Company has accepted the above. Consequently, Mr. Janardhan Pralhadrao Gupta ceases to be the director of the Company with effect from May 23, 2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Janardhan Pralhadrao Gupta vide his letter dated May 23, 2023, regarding there being no material reasons, other than those mentioned by him in the retirement letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-2.





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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None.

Request you to kindly take the above on record.

Thanking You.

Yours Faithfully,  
For Cosmo Ferrites Limited

Rahul Das  
Company Secretary & Compliance Officer

Encl: A/a





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### Annexure 1

May 23, 2023

Mr. Ambrish Jaipuria,  
Chairman,  
Cosmo Ferrites Limited  
517, 5th Floor, DLF Tower-A,  
Jasola District Centre, New Delhi-110025

#### Sub: Request for Early Retirement

Dear Mr. Jaipuria,

It has been an honor and privilege to hold the position of Independent Director of Cosmo Ferrites Limited since 2014 onward.


My second term as Independent Director will end on 3<sup>rd</sup> November 2024. Due to my unfavorable health conditions, I seek early retirement from the position of the Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than mentioned above for seeking early retirement.

I thank you and all my colleagues on the Board for their support during my tenure as Independent Director.

I request you to please accept my request and take the same forward for regulatory compliances.

With Sincere thanks,

  
Mr. Jnanardhan Pralhadrao Gupta  
DIN: 07029205

*Accepted*  
*Please take the necessary*  
*statutory actions*  
*Thanks & regards*  
*Prubh 29*





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### Annexure-2

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.N.	Particulars	Detail
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Cessation: Mr. Janardhan Pralhadrao Gupta has sought an early retirement from the position of independent directors of the Company due to his unfavourable health conditions.
2.	Date of <del>Appointment/</del> Cessation (as applicable) & <del>Term of appointment</del>	May 23, 2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	

