



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasoia District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

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

CFR/SE/2023-24/MAY/09

May 24, 2023

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: **Audited Financial Results for the quarter and year ended on March 31, 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. May 24, 2023, has inter alia approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended as on 31st March, 2023. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.

The above Financial Results are enclosed herewith along with a declaration on Auditor's Report with unmodified opinion.

2. Appointment of Mr. Rishab Jain, as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company (KMP) with effect from June 01, 2023, in place of Mr. Sanjiv Jindal who will cease to be CFO and KMP of the Company with effect from May 31, 2023.
3. Promotion of Mr. Ambrish Jaipuria (DIN No.: 00214687) as Managing Director.

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.





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

The meeting commenced at 12:30 P.M. and concluded at 03:05 P.M.

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





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

Annexure - I

(A) Particulars of appointment of Mr. Rishab Jain, Chief Financial Officer of the Company and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Personnel	Mr. Rishab Jain, Chief Financial Officer
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. June 01, 2023
(d)	Brief profile (in case of appointment)	Mr. Jain is a qualified Chartered Accountant, and a CPA and has more than 20 years of Post Qualification Experience.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Rishab Jain





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

(B) Particulars of cessation of Mr. Sanjiv Jindal, Chief Financial Officer of the Company and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Personnel	Mr. Sanjiv Jindal, Chief Financial Officer
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjiv Jindal as Chief Financial Officer and Key Managerial Personnel of the Company
(c)	Date of appointment /cessation (as applicable) & term of appointment	With effect from the closing business hours of May 31, 2023
(d)	Brief profile (in case of appointment)	NA
(e)	Disclosure of relationships between directors (in case of appointment of a director)	NA

Parveen Dey

