

CFL/SE/2024-25/FEB/08

February 12, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
--	---

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir

In continuation to our disclosure dated February 11, 2025, this is to inform you that Ms. Yamini Kumar (Jaipuria) has been allotted Director Identification Number (DIN): 10945858 by Ministry of Corporate Affairs on February 12, 2025.

Accordingly, her appointment as Whole Time Director (Corporate Strategy, ESG & CSR) on the Board of the Company is effective from February 12, 2025.

All necessary information(s) already been submitted with the stock exchange vide our above referred disclosure.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For **Cosmo First Limited**

Jyoti Dixit

Company Secretary & Compliance Officer