CFL/SE/2026-27/NOV/07 **November 13, 2026**

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"**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Directorship consequent to the sad demise of Director.

Dear Sir,

With proformed grief, we hereby inform the sad demise of Mr. Hoshang Noshirwan Sinor (DIN: 00074905), Non-Executive Non-Independent Director of the Company on November 12, 2026

Mr. Hoshang Noshirwan Sinor's unexpected demise will be an irreparable loss to the Company. He was an esteemed member of the Board and his valuable guidance, contribution and association with the Company will always be remembered.

The Board of Directors and the entire Management team convey their heartfelt condolences to the bereaved family and stand with them in this difficult time.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 is mentioned as below:

Reason for change viz. ~~appointment, reappointment, resignation, removal,~~ death or otherwise	Death of Mr. Hoshang Noshirwan Sinor (DIN: 00074905), Non-Executive Non-Independent Director of the Company.
Date of ~~appointment/re-appointment~~/cessation & ~~term of appointment/re-appointment~~	12-11-2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same record.

Thanking you

Yours Faithfully
For Cosmo First Limited

Jyoti Dixit
Digitally signed by Jyoti Dixit
Date: 2026.11.13 13:01:51 +05'30'

Jyoti Dixit
Company Secretary & Compliance Officer