

CFL/SE/2026-27/MAY/03

May 18, 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”
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Senior Management

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Mr. Piyush Gupta has been appointed as Business Head for Cosmo Speciality Chemicals Private Limited, (a ‘wholly owned subsidiary’) w.e.f. May 18, 2026. In addition, Mr. Gupta will continue to look after some part of his existing responsibilities with respect to export sales and marketing for Cosmo Films vertical of the Company.

The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given herein below:

Reason for Change	Addition in Role (Designated as SMP)
Date of appointment	May 18, 2026
Term of appointment	Business Head for Cosmo Speciality Chemicals Private Limited, (a ‘wholly owned subsidiary’) of the Company.
Brief Profile	Mr. Gupta has over 3 decades of rich international experience in Operations, P&L Oversight, Multi-Channel Product Distribution, Global Sales & Marketing, and Business Development. Mr. Gupta had done Mechanical Engineering from Moscow State Academy of Automobile and Tractor Machine Building, Moscow, Russia.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer