

CFL/SE/2025-26/OCT/05

October 24, 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”
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Saurabh Jain, has been appointed as CEO-Petcare Division (‘Zigly’) and Head Corporate Development (Senior Management Personnel) of the Company.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are as under:

Reason for Change	Appointment
Date of Appointment	October 23, 2025
Terms of Appointment	CEO-Petcare Division (‘Zigly’) and Head Corporate Development
Brief Profile	Mr. Jain has over 16 years of experience across Films Industry, Investment Banking and Corporate Strategy. He has done MBA from Faculty of Management Studies (FMS) and Mechanical Engineering from Delhi College of Engineering (DCE)

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer