

CFL/SE/2025-26/FEB/16

February 27, 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. Raj Sharma, Business Head-Speciality Chemicals (Senior Management Personnel) of the Company has resigned from the services of the Company for personal reasons. The Company had accepted his resignation and relieved from his duties w.e.f. close of business hours of February 28, 2026.

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	Retirement
Date of Cessation	Close of business hours on February 28, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

From: Raj Sharma <raj.sharma@cosmochem.in>

Sent: 15 December 2025 09:10

To: Pankaj Poddar <pankaj.poddar@cosmofirst.com>; Ashima Roona <ashima.roona@cosmofirst.com>

Subject: Re : Submitting resignation (Raj Sharma)

Dear Pankaj ,

This is to inform you that owing to personal reasons , I am submitting my resignation from the company . I will move to my next assignment .
I will continue to run the business during my transition so that the momentum is maintained .

I express my gratitude for the opportunity given to me for leading the business during my stay .

Thanks & regards/

Raj Sharma

Business Head

Cosmo Speciality Chemicals Pvt Ltd

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