

**CFL/SE/2025-26/MAY/16**

**May 31, 2025**

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
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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. Neeraj Kumar Sharma, Vice President- Taxation and Corporate Affairs (Senior Management Personnel) of the Company has resigned for personal reasons. The Company has accepted his resignation. He is being relieved from his duties w.e.f. close of business hours of May 31, 2025

The detailed disclosures as required under Regulation 30 of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Senior Management Personnel is given herein below:

<b>Reason for Change</b>	Resignation
<b>Date of Cessation</b>	Close of business hours on May 31, 2025
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of director).</b>	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*

May 22, 2025

To,  
Cosmo First Ltd.  
1st Floor, Uppal's Plaza, M-6,  
District Centre, Jasola,  
New Delhi – 110 025

Dear Sir,

I do hereby tender my resignation from my position as Vice President – Tax & Corporate Affairs, effective May 31, 2025, due to personal reasons.

Request you to please accept this letter as formal notice of my resignation.

I am grateful for the opportunities and experiences I have had during my stint here.

With my best regards to entire Cosmo family.



Neeraj Kumar Sharma  
(+91 98102 62245)  
Flat 5-G-2, ATS Greens-2,  
Sector – 50, Noida – 201 303