

CFL/SE/2026-27/MAY/01

May 14, 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. Anurag Choubey, Vice President - Information Technology (‘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 May 14, 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	Resignation
Date of Cessation	Close of business hours on May 14, 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: Anurag Choube <Anurag.Choube@cosmofirst.com>

Sent: 15 April 2026 13:34

To: Pankaj Poddar <pankaj.poddar@cosmofirst.com>

Cc: Ashima Roona <ashima.roona@cosmofirst.com>

Subject: Resignation from current position

Dear Pankaj Sir,

Please accept this email as a formal notice of my resignation from my CIO position at Cosmo First.

In accordance with my employment terms,

This has not been an easy decision. My journey at Cosmo First has been professionally enriching, and I am grateful for the opportunities to lead large-scale digital transformation initiatives, work with an exceptional leadership team, and contribute to the organization's growth.

I would like to sincerely thank you and the leadership team for the trust, support, and collaboration during my tenure.

Warm regards,
Anurag Choube