

CFL/SEC/SE/VV/2016-17/17

November 04, 2016

The Manager (Listing) Bombay Stock Exchange 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: “COSMOFILMS”
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation to our letter no. CFL/SEC/SE/PL/2016-17/07 dated 03 November, 2016 the brief profile of Dr. Vivek Nangia is as below:

Presently Dr. Vivek Nangia is acting as Director & Head, Department of Pulmonology, Medical ICU and Sleep Medicine, Senior Consultant, Infectious Diseases Fortis Flt. Lt. Rajan Dhall Hospital, Vasant Kunj, New Delhi, and Director, Department of Pulmonology, Fortis Escorts Heart Institute and Research Center, Okhla Road, New Delhi. Dr. Nangia is one of the very few qualified Infectious Diseases Specialists in the entire country, having successfully completed first a Diploma and then M.Sc in Infectious Diseases from London University, UK as well as an Editor of a textbook titled “Sleep Related Breathing Disorders”, published by JayPee brothers in 2014.

He has also been honoured with various awards such as “Best Research Award in Interventional Pulmonology” in NAPCON 2002, for original experience in the “use of LASER in lung cancer patients, Fellowship by the “American College of Chest Physicians”, which is widely recognized as a mark of professional distinction, “Brands Achiever Best Pulmonologist in India, 2015” Award.

Dr. Nangia is not related to any of the Directors of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Cosmo Films Limited



Jyoti Dixit

Company Secretary & Compliance Officer