



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2026-27/JUN/02

June 26, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation under Regulation 30 of SEBI (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. Sanjeev Kumar, Plant Operations Manager (Senior Management Personnel) of the Company has resigned for personal reasons. The Company has accepted his resignation and relieved from his duties w.e.f. close of business hours of today i.e. June 26, 2026 (copy of resignation letter is attached).

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 of June 26, 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 Ferrites Limited

Priyanka
Company Secretary & Compliance Officer

Encl: as above



From: Sanjeev Katoch
Sent: Monday, April 27, 2026 11:12 AM
To: Pankaj Poddar <pankaj.poddar@cosmofirst.com>; Sanjay Gupta <sanjay.gupta@cosmoferrites.com>
Cc: Ambrish Jaipuria <ajaipuria@cosmoferrites.com>
Subject: Resignation

Dear Pankaj Ji/ Gupta Ji,

I would like to formally tender my resignation from the company.

over the years. There have been lots of ups and downs during this journey which I have happily lived and enjoyed working in the team.

I have been fortunate to receive unwavering support, trust and guidance from the **Jaipuria** Family. During this period there could have been some shortcoming which could have been overcome, I sincerely apologize for that.


After careful consideration, I have decided to step down from my role. I request that you to accept my resignation and relieve me in 2 months as per company policy. I will extend full support in smooth transition and handing over my responsibilities.

I carry with me countless memories, learnings and relationships that I always cherish. I remain deeply thankful and will always be available whenever needed.

I wish the organization continued success and greater heights in the years ahead.

Thanks & Regards,

Sanjeev Katoch
General Manager

	<p>Cosmo Ferrites Limited VPO-Jabli, Distt-Solan, Himachal Pradesh -173209, INDIA T: +91 M: +91 9816644401 E: sanjeev_k@cosmoferrites.com</p>
