



CS/BSE/003/2026

Dated: 26<sup>th</sup> May, 2026

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
**MUMBAI - 400 001**

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of Cessation of Directorship of Mr. Rama Rao Karumanchi as Independent Director – completion of Tenure of Appointment- Reg**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors**

**Scrip Code: 538922**

We wish to submit that Mr. Rama Rao Karumanchi (DIN: 07532854), Independent Director of the Company shall complete his term of office on 27<sup>th</sup> May, 2026 upon completion of two consecutive terms as an Independent Director. Consequently, he shall cease to be a Director of the Company with effect from the close of business hours on 27<sup>th</sup> May, 2026.

**Details as required under Regulation 30 of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:**

| Sl. No | Disclosure Requirements   | Details   |
|--------|---|---|
| 1      | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Completion of tenure of Mr. Rama Rao Karumanchi (DIN: 07532854) as an Independent Director of the Company |
| 2      | Date of Cessation   | 27.05.2026  |

This intimation is submitted Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations.

We request your good self to kindly take the same on record.

Thanking you,

Yours Sincerely,

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN 01144902

**COSYN LIMITED**

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