



Dated 31st August, 2026

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir/Madam,

Sub: Intimation of Appointment of Statutory Auditors-Reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code : 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 31st August, 2026 re-appointed M/s. Suryanarayana & Suresh, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a period of 1 year for the F.Y.2026-27 subject to approval of members at the Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Appointment	31 st August, 2026
3	Brief Profile	Firm is having vast experience in field of Audit and taxation. The firm is also having experience of conducting internal/concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable