



CS/BSE/004/2026

Dated 26th May, 2026

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

Dear Sir,

Sub: Appointment of Ms. Madhuri Muddana as an Additional Director and Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 – reg.

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 have appointed Ms. Madhuri Muddana (DIN: 01761420) as an Additional Director designated as Independent Director of the Company with effect from 26th May, 2026 for a period of Three (3) years subject to approval of members.

Enclosed herewith are the brief details of the appointment as prescribed 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, marked as Annexure A.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: As above

COSYN LIMITED

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Annexure-A

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

Sl. No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Re-appointment	26 th May, 2026 Appointment as an Additional Director and Independent Director of the Company for tenure of Three (3) years
3	Brief Profile	<p>M. Madhuri is a Fellow Chartered Accountant (FCA) with over 25 years of experience in public practice. She is the founding partner of Madhuri & Co., Chartered Accountants, based in SR Nagar, Hyderabad.</p> <p>Over the course of her career, Ms. Madhuri has developed deep expertise across statutory audit, taxation, and regulatory compliance. She has further strengthened her professional competence through specialised ICAI certificate courses in Concurrent Audits of Banks, GST, Forex and Treasury Management, Anti-Money Laundering, and Forensic Accounting and Fraud Detection — equipping her with a well-rounded understanding of financial risk and governance frameworks.</p> <p>As a practising FCA, Ms. Madhuri brings independent professional judgment and strong technical grounding to board-level responsibilities. She meets the independence criteria prescribed under Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.</p>
4	Disclosure of relationships between directors	NIL