



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 Re-appointment of Mr. Ravi Vishnu (DIN 01144902) as
Managing Director of the Company - 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 Mr. Ravi Vishnu (DIN 01144902) as Chairman cum Managing Director of the Company for a period of Five (5) years with effect from 15th January, 2027 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 Re-appointment	w.e.f. 15.01.2027
3	Brief Profile	Mr. Ravi Vishnu holds Bachelor of Engineering in Electrical Engineering from Osmania University and Master of Engineering (M.E.) in Computer Science from PSG College of Technology. He has over 35 years of experience in multiple domains of information technology and has in depth functional knowledge of various businesses. He has good financial acumen and is well versed with the finer points of corporate governance
4	Disclosure of relationships between directors	Mrs. Ravi Kasturi, wife of Mr. Ravi Vishnu