

Ref No.:- CHO/2023-24/BSE

Date: 30th May, 2023

To,

Dy. Manager (Listing),
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased be informed that the Board of Directors at their meeting held today, i.e, May 30, 2023, approved the appointment of Mr. Arun Jain as Chief Financial Officer of Cosco (India) Limited w.e.f 30.05.2023 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Mr. Arun Jain will holds the dual office as Whole Time Director and Chief Financial Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given as **Annexure A:**

We requeste you to kindly take the above information on record.

Thanking you.

For Cosco (India) Limited,

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer



Annexure A:

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Name of the Managerial Personnel	Mr. Arun Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer in addition of Whole Time Director office.
Date of appointment and terms of appointment	May 30, 2023, Mr. Arun Jain would hold the office of CFO along with the Whole Time Director of the Company
Brief profile (in case of appointment)	<p>Mr. Arun Jain is Promoter and Whole Time Director in Cosco (India) Limited</p> <p>Mr. Arun Jain is technocrat entrepreneur and closely worked with nearly every department of Cosco (India) Limited. He has experience of more than 30 years in Corporate Management, Finance Commerce, Research and Product development. He has adequate financial management skills to discharge his duties as CFO.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Jain is in relation with Shri Devinder Kumar Jain –Mg. Director and CEO (Father) and Mr. Manish Jain Whole Time Director (Brother)

We request you to take this on record.

Thanking you,

Yours truly,

For Cosco (India) Limited,



Sudha Singh

Company Secretary and Compliance Officer

