

Ref No.: CHO/2023-24/BSE

Date: 19<sup>th</sup> 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 -Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pankaj Jain Whole Time Director and Chief Financial Officer (CFO) of the Company has tendered his resignation from his Chief Financial Officer office vide letter dt: 19.05.2023 to focus on other functional areas and he will be relieved from his duties as Chief Financial Officer with effect from the closure of business hours on May 23, 2023.

Mr. Pankaj Jain would continue his Whole Time Director office.

The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company.

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

Thanking you.

For Cosco (India) Limited,

*Sudha Singh*

Sudha Singh  
Company Secretary and Compliance Officer



**SUDHA SINGH**  
Digitally signed  
by SUDHA SINGH  
Date: 2023.05.19  
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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:

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation to focus on other functional areas
Date of Cessation	With effect from the closure of business hours on May 23, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take this on record.

Thanking you,

Yours truly,

For Cosco (India) Limited,

*Sudha Singh*

Sudha Singh  
Company Secretary and Compliance Officer



**SUDHA  
SINGH**

Digitally signed  
by SUDHA  
SINGH  
Date: 2023.05.19  
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