

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

**Ref. : Cosco (India)Limited**

**Code : 530545**

**Sub : Authorization to Key Managerial Personnel(s) Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are submitting herewith the detail of the KMP of the Company who has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

**Name: Mr. Pankaj Jain**

Designation: Whole Time Director and CFO

DIN No.: 00190414

Address: 2/8, Roop Nagar , Delhi-110007

Ph. No:011-23843000 ; email : [mail@cosco.in](mailto:mail@cosco.in)

Further, in addition to the above, Company secretary has also been authorized for the purpose of making disclosures to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 whose details are given below;

**Name: Ms. Sudha Singh**

Designation: Company Secretary and Compliance Officer

Membership No.: 33371

Address: 2/8, Roop Nagar, Delhi-110007

Delhi-11007

Ph. No:011-23843000; email : [sudha@cosco.in](mailto:sudha@cosco.in)

Pl take it on records.

With Regards,

For Cosco (India) Limited

*Sudha Singh*  
Sudha Singh

(Company Secretary and Compliance Officer)

