

Ref: CCL/BSE/2025-2026/41**Date: December 26, 2025**

To,
Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on December 26, 2025**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), the Board of Directors of the Company at its meeting held today i.e. Friday, December 26, 2025, has inter-alia, considered the following:

1. Approval and Acceptance of the resignation of **Ms. Trupti Upadhyay**, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. Ms. Trupti Upadhyay tendered her resignation vide letter dated November 11, 2025, citing personal reasons and she shall be relieved from her duties with effect from the close of working hours on Friday, December 26, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is enclosed herewith as **Annexure A** along with a copy of the resignation letter.

2. Approval of the appointment of **Ms Priya Sayani** as the Company Secretary & Compliance Officer of the Company based on the recommendation of Nomination & Remuneration Committee with effect from Thursday, January 1, 2026.

Further, Ms Priya Sayani shall be the Compliance Officer of the Company with effect from Thursday, January 1, 2026 pursuant to Regulation 6(1) of SEBI LODR Regulations.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is enclosed herewith as **Annexure B**.

Please note that the Board meeting commenced at 11:30 AM and concluded at 03.30 P.M.

Yours faithfully
For Cosmic CRF Limited

ADITYA VIKRAM
BIRLA
Aditya Vikram Birla
Managing Director
DIN: 06613927

Digitally signed by ADITYA VIKRAM
BIRLA
Date: 2025.12.26 15:36:43 +05'30'



Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with (Master Circular) SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Trupti Upadhyay
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer due to personal reasons
3.	Date of cessation (Resignation)	With effect from close of business hours of Friday, December 26, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Cosmic CRF Limited**ADITYA
VIKRAM
BIRLA**Digitally signed by
ADITYA VIKRAM BIRLA
Date: 2025.12.26
15:37:15 +05'30'**Aditya Vikram Birla
Managing Director
DIN: 06613927**

7

TRUPTI UPADHYAY

5/C PADDA PUKUR LANE, KOLKATA-700020

Email ID: trupti.upadhyay001@gmail.com

Date: 11th November, 2025

To,
The Board of Directors,
Cosmic CRF Limited
19, Monohar Pukur Road
Kolkata-700029

Dear Sir(s)/Madam,

**Subject: Resignation from my employment as Company Secretary & Compliance Officer
of the Company**

This is to inform your goodself that I, Trupti Upadhyay, Company Secretary & Compliance Officer of **Cosmic CRF Limited** hereby submitting my resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. **20th November, 2025**. Please accept this letter as my formal notice of resignation from my employment as a Company Secretary & Compliance Officer of **Cosmic CRF Limited** owing to some personal obligations.

I am extremely grateful to you for having considered me for this position and I would always expect kind co-operation and guidance in future. I take this opportunity to sincerely thank the management, my colleagues and sub-ordinates in the organization who provide me an excellent work environment during the tenure of my employment. I wish the Company grow further and achieve greater milestone in the years to come.

Kindly acknowledge the receipt and arrange to submit the necessary forms and documents with the Stock Exchange wherein the Equity Shares of the Company are listed i.e. Bombay Stock Exchange (BSE), Registrar of Companies and such other authorities as may be required. Further, would request your goodself to discharge me from all my duties and responsibilities and settle all my accounts with the Company.

Thanking you,
Yours faithfully,


Trupti Upadhyay
Company Secretary
(Membership No.: A53166)


Cosmic CRF Limited

( Managing Director)

Date: 26/12/2025

Annexure-B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with (Master Circular) SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 related to Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Priya Sayani
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Sayani as Company Secretary and Compliance Officer of the Company.
3.	Date of Appointment	January 01 , 2026
4.	Brief Profile	Ms. Priya Sayani is an Associate Member of the Institute of Company Secretaries of India (Membership No. A62964) . She possesses the requisite qualifications and skills in secretarial compliances and has undertaken various assignments. She also has sound experience in corporate laws and listing regulations.
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Cosmic CRF Limited**ADITYA
VIKRAM
BIRLA**Digitally signed by
ADITYA VIKRAM
BIRLA
Date: 2025.12.26
15:37:36 +05'30'**Aditya Vikram Birla**
Managing Director
DIN: 06613927