



COSMIC CRF LIMITED

CIN NO.: L27100WB2021PLC250447

Phone No.: +91 33-79647499, E-mail: info@cosmiccrf.com, www.cosmiccrf.com

Ref: CCL/BSE/2026-27/029

Date: June 30, 2026

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Sub: Outcome of Board Meeting- Intimation of Change in Designation of Mrs. Purvi Birla (DIN 02488423) from Whole-time Director of the Company to Non Executive Non Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors had received a letter dated June 22, 2026, from Mrs. Purvi Birla (DIN: 02488423), Whole-Time Director of the Company, informing the Board about stepping down from the position of Whole-Time Director due to her personal and professional commitments with effect from the close of business hours on June 30, 2026 while continuing on the Board as Non-Executive Non-Independent Director, liable to retire by rotation effective from July 01, 2026.

The Board of Directors of the Company, at its meeting held today, noted the same and based on the recommendation of Nomination and Remuneration Committee, accepted the discontinuation of Mrs. Purvi Birla (DIN 02488423) from the office of Whole-Time Director and approved the change in the designation from Whole-Time Director of the Company to a Non-Executive Non- Independent Director, liable to retire by rotation, effective from July 01, 2026.

The details required in terms of Regulation 30 read with Schedule III - Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure I**.

This disclosure shall also be hosted on the website of the Company at: <https://cosmiccrf.com/>

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST)

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Cosmic CRF Limited



Priya Sayani
Company Secretary & Compliance Officer

Encl: A/a



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Annexure-I

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Mrs. Purvi Birla (DIN 02488423)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs Purvi Birla has stepped down from the position of Whole-Time Director and will continue as a Non-Executive, Non-Independent Director due to her personal and professional commitments.
3.	Date of Appointment & Term of Appointment	The change in designation shall be effective from July 01, 2026. Mrs. Purvi Birla shall continue as Non-Executive Non Independent Director effective from July 01, 2026 and shall be liable to retire by rotation.
4.	Brief Profile	Mrs. Purvi Birla is one of the Promoter's Director of the Company. She holds a Bachelor's degree in Business Administration from Jadavpur University, Kolkata. She has an experience of more than six years in the area of business development and administration. She oversees the business development of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Purvi Birla, spouse of Mr. Aditya Vikram Birla, Managing Director of the Company and daughter of Mr. Pawan Kumar Tibrewalla, Non-Executive Director of the Company.
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Purvi Birla is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

