



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

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COSMO FERRITES LIMITED

Authorized Key Managerial Personnel's to determine the Materiality of an Event or Information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has authorized the following Key Managerial Personnel for determining the materiality of an event or information and making disclosure to Stock Exchange under aforementioned Regulations:

Mr. Ambrish Jaipuria- Executive Director & CEO, Mr. Sanjiv Jindal- Chief Financial Officer and Mr. Rahul Das - Company Secretary.

The Contact details of aforesaid Key Managerial Personnel is as follows-

Telephone: +91-11-49 39 88 00

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