



Dated 17th July, 2026

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Re-Appointment of Mr. Aeruva Bhopal Reddy as Executive Director of the company

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

Scrip Code: 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors have re-appointed Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of the company with effect from 12th August, 2026 for a period of two (2) years.

Enclosed herewith are the brief details of the appointment as prescribed in the Annexure-A.

Kindly take the above on record.

Thanking you,

Ravi Vishnu
Managing Director
DIN: 01144902

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Re-appointment	12 th August, 2026 Re-appointment as Executive Director of the company for a period of Two (2) years
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA