



Dated 13<sup>th</sup> August 2019

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

Dear Sir,

**Sub:** Resignation of Mr. Venkata Rao Potluri (DIN: 07300169) as Independent Director of the Company

**Ref:** Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015. - reg.

**Scrip Code :** 538922

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkata Rao Potluri (DIN: 07300169) has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 12<sup>th</sup> August, 2019 in line with the HR policy of the company for the directors putting forth the age limit i.e., 75 years.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu".



**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN: 01144902

Encl: As above

**COSYN LIMITED**

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**Annexure-A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sl No</b>	<b>Particulars</b>	<b>Details</b>
1	Reasons for change	Resignation
2	Date of Resignation	12 <sup>th</sup> August, 2019
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment)	NA

