



Dated 30<sup>th</sup> June, 2020

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

Dear Sir/Madam,

**Sub:** Intimation of Appointment of Internal Auditors pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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 at its meeting held on 30<sup>th</sup> June, 2020 re-appointed M/s. Vittal & Co, Chartered Accountants, Hyderabad as Internal Auditors of the Company.

**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**

SI No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	30 <sup>th</sup> June, 2020
3	Brief Profile	The firm is having vast experience in the field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable

Kindly take the above on record.

Thanking you,

Yours Sincerely

Ravi Vishnu  
Managing Director  
DIN: 01144902  
Encl: As above

**COSYN LIMITED**

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