

21.05.2024

To,
**Department of Corporate Services
BSE Limited, P. J. Tower,
Dalal Street, Mumbai - 400 001**

Dear Sir/ Madam,

Sub: Intimation of resignation of Mr. C.Thomas John from the Directorship of the company

Ref.: Regulation 51(1),(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 51(1),(2) of the Securities and Exchange Board of India, this is to inform you that Mr. C.Thomas John (DIN: 02541626) has intimated the resignation from the position of Independent Director of the company with effect from May 21, 2024 and his resignation letter as on date is enclosed herewith.

Kindly take it on record.

Thanking You,

For Kosamattam Finance Limited



**Mathew K. Cherián
Managing Director
DIN : 01286073**



CC to : Vistra ITCL (India) Limited

21.05.2024

Sir,

Board of Directors
Kosamattam Finance Limited
Kosamattam City Centre, Floor Number 4th & 5th,
T.B Road, Kottayam, Kerala-686001

I am writing to formally resign from my position as Independent Director at Kosamattam Finance Limited with immediate effect.

Recent actions mandated by the National Stock Exchange of India, as detailed in the circular dated October 16, 2023 (Circular Ref. No: NSE/CML/58965), have led to the freezing of shares for directors and promoters of Malankara Plantations Limited, among other non-compliant exclusively listed companies. These actions include restrictions on the ability to access the securities market and eligibility to serve as directors in listed companies until compliance measures are met. Copy of respective order is enclosed.

Under these circumstances and to ensure adherence to the regulatory requirements set forth, I find it necessary to step down from my role as Independent Director.

I am confident that the team will continue to thrive and achieve great success.

Please let me know how I can assist during this transition period.

Thanking you

Yours Sincerely,



C. Thomas John
DIN: 02541626

National Stock Exchange of India

Circular

Department: Listing	
Circular Ref. No: NSE/CML/58965	Date: October 16, 2023
Download Ref No.: 1455/2023	

To All Members

Sub: Action against Exclusively Listed Companies of De-recognized/Non-operational/exited Stock Exchanges placed in the Dissemination Board (DB).

Dear Sir/ Madam,

As per SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017, pertaining to action against Exclusively Listed Companies and its Promoters/Directors, it has been decided to freeze shares of the Directors / Promoters of the following companies w.e.f. October 16, 2023, to the extent of data availability with the Exchange:

S. No.	Symbol	Name of the Company
1	MALANKRUBB	Malankara Plantations Limited

The consequences of aforementioned action against the non-compliant ELCs include the following:

1. The non-compliant ELCs, its directors, its promoters and the companies which are promoted by any of them shall not be eligible to access the securities market for the purposes of raising capital till the promoters of such ELCs provide an exit option to the public shareholders.
2. The promoters and directors of non-compliant ELCs shall not be eligible to remain or become director of any listed company till the promoters of such non-complaint ELCs get listed on Nationwide Stock Exchange or provide exit option to public shareholders.

This is for your information please.

For and on behalf of
National Stock Exchange of India Limited

Reema Punjani

Manager