



CS/BSE/009/2020

Dated 27<sup>th</sup> January, 2020

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

Dear Sir,

**Sub:** Appointment of Mr. Krishna Boddu as Chief Financial Officer of the Company-  
reg.

**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 at their meeting held on 27<sup>th</sup> January, 2020 have appointed Mr. Krishna Boddu as Chief Financial officer of the Company with effect from 27<sup>th</sup> January, 2020.

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 is annexed herewith and marked as Annexure-A and the brief profile in Annexure-B.

Kindly take the above on record.

Thanking you,  
Yours sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over a blue circular stamp.

**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 | FAX: +91 (40) 4000 9888 | 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 Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sl No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reasons for change</b>	Appointment
<b>2</b>	<b>Date of Appointment</b>	27 <sup>th</sup> January, 2020
<b>3</b>	<b>Brief Profile</b>	Attached as Annexure B
<b>4</b>	<b>Disclosure of relationships between directors</b>	NIL

# KRISHNA BODDU

Mobile No.: +91 9493408009 Email: [krish92@gmail.com](mailto:krish92@gmail.com)

## CARRIER OBJECTIVE

A result-oriented career in an organisation involving challenging responsibilities and seeking a position to utilise and improve my skills and abilities in the field of Accounts and Taxation that offers knowledge enrichment and professional growth while being resourceful, innovative and flexible to build my career and for growth of the organisation in an efficient and effective manner.

## PROFESSIONAL/EDUCATIONAL/TECHNICAL QUALIFICATIONS

M.Com from Osmania University (1990).  
B. Com. from Osmania University (1988)

## WORK EXPERIENCE & ROLE

**Organization:** COSYN LIMITED., HYDERABAD  
**Period:** (August 2016 to till date)  
**Role:** Working as **Manager – Finance & Accounts**

Responsible for

- ❖ Budgeting
- ❖ Internal Financial Controls
- ❖ Policies and Procedures
- ❖ Risk mitigation
- ❖ Statutory Compliances
- ❖ Financial Analytics
- ❖ Receivables and Payables Management

**Organization:** BIOVIZ TECHNOLOGIES PVT LTD., HYDERABAD  
**Period:** (April 2011 to July 2016)  
**Role:** Worked as **Senior Manager – Accounts**

Bioviz Technologies Pvt. Ltd. is a research driven biotech company, pioneers in intensive research of recombinant DNA derived products.

- ❖ In charge of Accounts Department and monitoring day to day transactions and accounting
- ❖ Invoice Verification/Accounting Validation &
- ❖ Accounts Receivables month-end closure responsibility
- ❖ Maintaining location wise Expense tracker
- ❖ Preparation of monthly MIS reports as required by the management.
- ❖ Compliance for Internal / Statutory / Tax Audits
- ❖ Preparation of monthly payroll, disbursement of Salaries.
- ❖ Calculation of TDS on Salaries and filing quarterly e-statements.
- ❖ Accounting Onsite employee's expenses claim, travel overseas advance, settlement of travel advance
- ❖ Initiate travel advance recovery through employee's salary/reimbursements
- ❖ Reconciliation of expenses account, advances account & employee payables
- ❖ Ensuring strict diligence to internal controls and policies & procedures
- ❖ Physical verification of Inventories at Head Office Depot on weekly basis & Quarterly verification of books and inventories at Consignment Agent locations spread across the country

**Organization:** **SOUBHAGYA CONFECTIONERY PVT LTD., HYDERABAD**  
(An associate of Nutrine)  
**Period:** (December 2009 to March 2011)  
**Role:** Worked as **Manager – Finance & Accounts**  
SCPL is a manufacturing Unit which produces Sugar Boiled Confectionery Products such as Toffees, Candies, Éclairs and Rolls.

- ❖ Head of Accounts Department.
- ❖ Preparation of documentation for Export consignments (Sugar Confectionery) under rebate claim & Letter of undertaking to Australia.
- ❖ Coordinating with Central Excise officials with regard to Export consignment at factory premises.
- ❖ Filing of Central Excise Monthly Returns online.
- ❖ Filing of documents for Rebate Claim from Central Excise Department
- ❖ Filing of e-tds quarterly returns
- ❖ Monthly Payroll processing
- ❖ Preparation of monthly Profit & Loss a/c and MIS reports as required by the management.
- ❖ Coordinating with Auditors in Audit and Finalization of Accounts

**Organization:** **SUDERSHAN BIOTECH LIMITED, HYDERABAD**  
**Period:** (December 2006 to December 2009)  
**Role:** Worked as **Manager – Finance & Accounts**  
Sudershan Biotech Limited is a limited company deals with manufacture of research based recombinant products, with a chosen emphasis on Industrial Enzymes, Diagnostic Antigens and Therapeutic Proteins.

- ❖ Overall In charge of Accounts Department and monitoring day to day transactions and accounting
- ❖ Preparation & Submission of Monthly Bank Stock Statement and Quarterly QIS.
- ❖ Liaison with Banks for Cash Credit Facilities and Preparation of Monthly Stock Statement
- ❖ Monthly Payroll processing
- ❖ Preparation of monthly Profit & Loss a/c and MIS reports as required by the management.
- ❖ Coordinating with Auditors in Audit and Finalization of Accounts.
- ❖ Assisting Chief Financial Officer in preparation of project reports etc.

**Organization:** **AVON ORGANICS LTD., HYDERABAD.**  
(A Pharma and Agrochemical Manufacturing Company)  
**Period:** (August 1998 to December 2006)  
**Role:** Worked as **Manager - Accounts**  
(Joined as Accounts Officer and promoted to Manager Accounts)

- ❖ Verification of Purchases Vouchers, Freight Bills, Scrutiny of Creditors Ledger
- ❖ Verification & Passing of payments to creditors.
- ❖ Preparation of Monthly Bank Stock Statement and sales tax returns.
- ❖ Assisting Director Finance in monthly Profit & Loss a/c and other MIS reports etc
- ❖ Preparation of Accounts up to Trial Balance and assisting Director Finance in finalization of accounts & Auditing
- ❖ Liaison with Sales Tax Authorities, Preparation and Submission of monthly returns and yearly assessment follow up.

**Organization:** **HICEL PHARMA LTD., HYDERABAD.**  
**Period:** (March 1995 to August 1998)  
**Role:** Worked as **Jr Accounts Officer**  
(Joined as Accountant and promoted to Accounts Officer)

