



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 7th December, 2017

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

Subject: - Clarification on Appointment of Independent Director

Dear Sir / Madam,

With reference to captioned subject, we hereby inform that the period of three months for appointment of Independent Director in place of Mr. Pradeep Kumar Jain who is disqualified under section 164(2)(a) of the Companies Act, 2013 is over on today i.e. on 7th December, 2017.

Further, the company is awaiting for response from the Bombay High Court with regard to Writ Petition filed by Mr. Pradeep Kumar Jain in view of getting relief. However, meanwhile company is also searching for an appropriate person to be appointed as an Independent Director who can provide the required guidance and expertise to the company.

We assure you that the company will shortly comply with the provisions of SEBI (LODR) Regulations, 2015 and Companies Act, 2013 with regard to Board and Committees composition. We will keep you update on the development.

This is for your information and records.

Thanking You.

For CUPID LIMITED



Saurabh V. Karmase

Company Secretary & Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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