



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 26/08/2020

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: -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



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Manufacturers and Suppliers of Male & Female Condoms

OUTCOME OF BOARD MEETING

August 26th, 2020:

The Board of Directors of the Cupid Limited at its meeting held on August 26th, 2020, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 06.33 P.M.

Conclusion time of Board Meeting: - 07.20 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30th June, 2020 were considered and reviewed by the Board.
2. Unaudited Financial Results for quarter ended 30th June, 2020 were considered and adopted by the Board.
3. The Board of Directors considered and approved the reappointment of Mr. Omprakash Garg as Chairman and Managing Director of the company for the next term of 5 years from 20th July, 2021 to 19th July, 2026. (Profile as attached – Annexure I)
4. The Board of Directors considered and approved the appointment of Mr. Suresh Chand Garg as an Additional Director (Non-Executive and Non-Independent) of the company. (Profile as attached– Annexure II)
5. The Board of Directors considered and approved the appointment of Ms. Nalini Mishra as an Additional Director (Non-Executive & Independent) of the company. (Profile as attached– Annexure III)
6. The Board of Directors considered and taken on record the resignation tendered by Mr. Ashok Karnavat, Internal Auditor of the company with effect from 25th August, 2020. (Copy of resignation as attached – Annexure IV)
7. The Board of Directors considered and approved the appointment of B C S AND ASSOCIATES LLP, Chartered Accountants as an Internal Auditor of the company with effect from 26th August, 2020 to 31st March, 2021. (Profile as attached– Annexure V)

Place: - Nashik

Date: - 26/08/2020

By the order of the Board of Directors

For **Cupid Limited**

Saurabh V. Karmase



Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

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ANNEXURE – I

BRIEF PROFILE OF MR. OMPRAKASH GARG

Educational qualification of Mr. Omprakash Garg is M.Sc. and he is having an experience of 50 years in Metal business and healthcare products. Initial appointment of Mr. Omprakash Garg on the Board of Directors of Cupid Limited was made on 16th August, 1994. Mr. Omprakash Garg has rich and varied experience in the industry.

ANNEXURE – II

BRIEF PROFILE OF MR. SURESH CHAND GARG

Mr. Suresh Chand Garg has completed M.A. (Economics) in 1975 from Rohtak (Haryana) University. He is a brother of Mr. Omprakash Garg and having an experience of 37 years of managing and administering own business.

ANNEXURE – III

BRIEF PROFILE OF MS. NALINI MISHRA

Ms. Nalini Mishra who possesses more than a decade experience in field of law is an International Lawyer and an Associate Partner of Singhania & Co. LLP, a leading law firm in India. She specialises in International arbitration, Mediation, International contracts, Maritime laws, Shipping and Corporate Laws.

She has been involved in complex International and Domestic Arbitration proceedings in the fields of Shipping, Maritime, Commercial, Energy and Banking, under all major International arbitration rules at Singapore, New Jersey, London and Geneva and she has been advising the clients as to the substantive and procedural law aspects of the matters under Indian and English law at pre and post -arbitration stage.



Date :

Date: 25th August, 2020

To,

The Board of Directors,

Cupid Limited,

Nashik.

Subject: Resignation as Internal Auditor of the Company

Dear Sir / Madam,

This is to inform you that due to our pre-occupation in other assignments, we are tendering herewith our resignation as an Internal Auditor of the Company with effect from 25th August, 2020.

We request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you.

For Karnavat A. K. & Associates

Ashok Karnavat

Proprietor

Firm Regi. No. : 114683W



ANNEXURE – V

BRIEF PROFILE OF B C S AND ASSOCIATES LLP

BCS and Associates LLP is in to specialization practice. The Firm is committed to providing end to end solutions to clients on internal control system set-up and review, indirect tax matters, etc. Its partners and employees are equally focused and driven by the willingness to provide complete solutions in core areas of practice.

Firm has clientele from various sectors like Real Estate, Infrastructure, Manufacturing, Jewellers, Service Industry, etc.