



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 01/10/2022

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: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir / Madam,

With reference to captioned subject and in continuation with the outcome / proceedings of 29th Annual General Meeting held on 28th September 2022, the required details on appointment, reappointment and retirement of directors pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith.

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

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



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Sunil Sureka (DIN: 09692513)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Change in designation
Date of Appointment and Term of appointment	Mr. Sunil Sureka was appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from August 9, 2022 (From the conclusion of Board Meeting), and his appointment is regularised at the 29 th Annual General Meeting of the company and designation is changed from an Additional Director (Independent) to Director (Independent). Other terms and conditions of his appointment will be remain same as provided in the Notice of the 29 th Annual General Meeting of the company.
Brief Profile	Submitted in outcome of board meeting dated 9 th August, 2022.
Disclosure of relationships between directors	There are no inter-se relations between Mr. Sunil Sureka and the other members of the Board.

Ms. Nalini Mishra (DIN: 07110900)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment and Term of appointment	Ms. Nalini Mishra has been reappointed as an Independent Director of the Company for 2 nd consecutive term with effect from August 26, 2022 and her appointment is regularised at the 29 th Annual General Meeting of the company. Other terms and conditions of her appointment will be remain same as provided in the Notice of the 29 th Annual General Meeting of the company.
Brief Profile	Submitted in outcome of board meeting dated 9 th August, 2022.
Disclosure of relationships between directors	There are no inter-se relations between Ms. Nalini Mishra and the other members of the Board.

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



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Mr. Pradeep Kumar Jain (DIN: 01852819)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Retirement due to completion of 2 consecutive terms as an Independent Director of the company.
Date of Cessation	From the conclusion of 29 th AGM of the company held on 28 th September, 2022.
Brief Profile	NA
Disclosure of relationships between directors	NA

Place: - Mumbai

Date: - 01/10/2022

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