



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

Date: - 30/05/2023

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, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai - 400051  
Fax No. – 6641 8125 / 26  
SCRIP CODE: CUPID

**Subject: - Revised Outcome of Board Meeting - Reconstitution of Audit Committee**

Dear Sir / Madam,

With reference to captioned subject, in the outcome of board meeting submitted on 27<sup>th</sup> May, 2023, we informed that the board has reconstituted the audit committee as follows:

Mr. Jandhyala L. Sharma - Chairperson  
Ms. Nalini Mishra - Member  
Mr. Omprakash Garg - Member

However, the said reconstitution of audit committee should be read as follows instead of above:

Mr. Jandhyala L. Sharma - Chairperson  
Mr. Sunil Sureka - Member  
Mr. Omprakash Garg - Member

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

By the order of the Board of Directors

For Cupid Limited  
SAURABH  
VISHWAS  
KARMASE  
Saurabh V. Karmase  
Digitally signed by  
SAURABH VISHWAS  
KARMASE  
Date: 2023.05.30  
13:14:38 +05'30'

Company Secretary and Compliance Officer

**Factory & Registered Office:**

CIN No.: L25193MH1993PLC070846



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



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