



CUPID LIMITED

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

Date: - 25th July, 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, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Subject: - Reconstitution of Audit Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on July 25, 2023, have reconstituted the Audit Committee of the Board as detailed below, with effect from July 25, 2023.

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Sunil Sureka (Chairperson)	Non-Executive & Independent Director
	Mr. Jandhyala L. Sharma (Member)	Non-Executive & Independent Director
	Mr. Omprakash Garg (Member)	Chairman and Managing Director
	Ms. Nalini Mishra (Member)	Non-Executive & Independent Director

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

Thanking you.

Yours faithfully

For Cupid Limited

SAURABH VISHWAS KARMASE
Digitally signed by
SAURABH VISHWAS
KARMASE
Date: 2023.07.25
16:03:14 +05'30'

Saurabh V. Karmase

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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We Help The World Play Safe