



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	Mr. Sunil Sureka (Chairperson)	Non-Executive & Independent Director
the Board	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

+91 7722009580

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

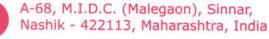
Thanking you.

Yours faithfully

**For Cupid Limited** SAURABH Digitally signed by SAURABH VISHWAS VISHWAS KARMASE Date: 2023.07.25 KARMASE 16:03:14 +05'30' Saurabh V. Karmase

**Company Secretary and Compliance Officer** 

## Factory & Registered Office:



## CIN No.: L25193MH1993PLC070846



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