



CUPID LIMITED

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

Date: - 19th August, 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 Committees 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 August 18, 2023, have reconstituted the Committees of the Board as detailed below, with effect from August 18, 2023.

Name of the Committee	Composition	Category
Audit Committee	Mr. Sunil Sureka (Chairperson)	Non-Executive & Independent Director
	Mr. Omprakash Garg (Member)	Chairman and Managing Director
	Ms. Nalini Mishra (Member)	Non-Executive & Independent Director
Nomination and remuneration committee	Ms. Nalini Mishra (Chairperson)	Non-Executive & Independent Director
	Mr. Sunil Sureka (Member)	Non-Executive & Independent Director
	Mrs. Veena Garg (Member)	Non-Executive & Non - Independent Director
Corporate Social Responsibility Committee	Mrs. Veena Garg (Chairperson)	Non-Executive & Non - Independent Director
	Mr. Omprakash Garg (Member)	Chairman and Managing Director
	Mr. Sunil Sureka (Member)	Non-Executive & Independent Director

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

Thanking you.

For Cupid Limited

SAURABH VISHWAS KARMASE

VISHWAS KARMASE

KARMASE

Date: 2023.08.19
15:16:38 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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

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