



Date: - 26/10/2023 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: - Outcome of Board Meeting

Dear Sir / Madam,

With reference to captioned subject and pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith the detail statement of outcome of Board Meeting held on 26<sup>th</sup> October, 2023.

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

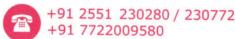
By the order of the Board of Directors

For Cupid Limited SAURABH VISHWAS KARMASE Saurabh V. Karmase

**Company Secretary and Compliance Officer** 

# Factory & Registered Office:







www.cupidlimited.com info@cupidlimited.com

CIN No.: L25193MH1993PLC070846



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

### OUTCOME OF BOARD MEETING

#### October 26, 2023:

The Board of Directors of the Cupid Limited at its meeting held on October 26<sup>th</sup>, 2023, inter alia, had considered and approved the following matters: -

Commencement time of Board Meeting: - 6.10 P.M.

Conclusion time of Board Meeting: - 6.50 P.M.

- 1. The Board of Directors noted and taken on record the resignation of Mr. Omprakash Garg as Executive Director of the company.
- 2. The Board of Directors noted and taken on record the resignation of Mrs. Veena Garg as Non-Executive Director of the company.
- 3. The Board of Directors noted and taken on record the resignation of Mr. Suresh Chand Garg as Non-Executive Director of the company.
- 4. The Board of Directors noted and taken on record the resignation of Mr. Sunil Sureka as Independent Director of the company.
- 5. The Board of Directors noted and taken on record the resignation of Ms. Nalini Mishra as Independent Director of the company.
- 6. The Board of Directors considered and reconstituted various committees of the board as below:

| Name of the Committee                        | Composition                                   |
|--|---|
| Audit Committee                              | Mr. Thallapaka Venkateswara Rao (Chairperson) |
|  | Mrs. Rajni Mishra (Member)                    |
|  | Mr. Rajinder Singh Loona (Member)             |
| Nomination and remuneration committee        | Mrs. Rajni Mishra (Chairperson)               |
|  | Mr. Thallapaka Venkateswara Rao (Member)      |
|  | Mr. Rajinder Singh Loona (Member)             |
| Corporate Social Responsibility<br>Committee | Mr. Kuldeep Halwasiya (Chairperson)           |
|  | Mr. Rajinder Singh Loona (Member)             |
|  | Mr. Aditya Halwasiya (Member)                 |
| Stakeholder Relationship<br>Committee        | Mr. Rajinder Singh Loona (Chairperson)        |
|  | Mr. Kuldeep Halwasiya (Member)                |
|  | Mr. Aditya Halwasiya (Member)                 |

### CIN No.: L25193MH1993PLC070846

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

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Place: - Mumbai Date: - 26/10/2023 By the order of the Board of Directors

For Cupid Limited SAURABH VISHWAS KARMASE Bate: 2023.10.26 19:24:01 +05'30' Saurabh V. Karmase

**Company Secretary and Compliance Officer** 

## Factory & Registered Office:

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