



CUPID LIMITED

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

Date: - 25/10/2023

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, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Subject: - Intimation of resignation of Directors.

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, attached herewith the intimation of resignation of Directors.

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

By the order of the Board of Directors

For **Cupid Limited**

Saurabh V. Karmase

Company Secretary and Compliance Officer

We Help The World Play Safe

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



CUPID LIMITED

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

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Omprakash Garg (DIN No – 00140756)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation – reason as mentioned in attached resignation letter.
Date of Appointment and Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Mrs. Veena Garg (DIN: 03456648)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation – reason as mentioned in attached resignation letter.
Date of Appointment and Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Mr. Suresh Chand Garg (DIN No – 01437499)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation – reason as mentioned in attached resignation letter.
Date of Appointment and Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Mr. Sunil Sureka (DIN No – 09692513)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation – reason as mentioned in attached resignation letter.
Date of Appointment and Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Ms. Nalini Mishra (DIN No – 07110900)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation – reason as mentioned in attached resignation letter.
Date of Appointment and Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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Date: 25th October, 2023

To,

The Board of Directors

Cupid Limited

A-68, M.I.D.C. (Malegaon),

Sinnar, Nashik – 422113

Sub: Resignation Letter

Dear Sir/Madam,

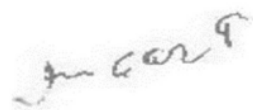
I, Mr. Omprakash Garg hereby tender my resignation from the Directorship and from membership of all committees of the board of the Company with immediate effect pursuant to change in management and share purchase agreement.

Kindly accept my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Omprakash Garg

DIN: 00140756

Date: 25th October, 2023

To,

The Board of Directors

Cupid Limited

A-68, M.I.D.C. (Malegaon),

Sinnar, Nashik – 422113

Sub: Resignation Letter

Dear Sir / Madam,

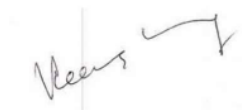
I, Mrs. Veena Garg hereby tender my resignation from the Directorship and from membership of all committees of the board of the Company with immediate effect pursuant to change in management and share purchase agreement.

Kindly accept my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Veena Garg', with a small flourish at the end.

Veena Garg

DIN: 03456648

Date: 25th October, 2023

To,

The Board of Directors

Cupid Limited

A-68, M.I.D.C. (Malegaon),

Sinnar, Nashik – 422113

Sub: Resignation Letter

Dear Sir / Madam,

I, Mr. Suresh Chand Garg hereby tender my resignation from the Directorship of the Company with immediate effect pursuant to change in management.

Kindly accept my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Suresh Chand Garg.

Suresh Chand Garg

DIN: 01437499

Date: 25th October, 2023

To,

The Board of Directors

Cupid Limited

A-68, M.I.D.C. (Malegaon),

Sinnar, Nashik – 422113

Sub: Resignation as Director

Dear Sir / Madam,

It has been a privilege to serve on the board of Cupid Limited. The change in ownership of the company is the right time for me to tender this resignation to enable a refreshment of the board.

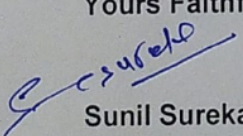
I hereby tender my resignation as a Director of the Company and from membership of all committees of the board of the company.

There are no other material reasons for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully


Sunil Sureka

Independent Director

DIN: 09692513

Date: 25th October, 2023

To,

The Board of Directors

Cupid Limited

A-68, M.I.D.C. (Malegaon),

Sinnar, Nashik – 422113

Sub: Resignation as Director

Dear Sir / Madam,

It has been a privilege to serve on the board of Cupid Limited. The change in ownership of the company is the right time for me to tender this resignation to enable a refreshment of the board.

I hereby tender my resignation as a Director of the Company and from membership of all committees of the board of the company.

There are no other material reasons for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Nalini Mishra

Independent Director

DIN: 07110900