



Date: - 24/01/2024 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: - Additional Details for change in Directors.

Dear Sir / Madam,

With reference to captioned subject and in continuation of with the outcome of board meeting submitted dated 23<sup>rd</sup> January, 2024, attached herewith the additional details for change in directors pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

By the order of the Board of Directors

For Cupid Limited Digitally signed by SAURABH VISHWAS SAURABH VISHWAS KARMASE Date: 2024.01.24 KARMASE Saurabh V. Karmase

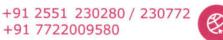
**Company Secretary and Compliance Office** 

## Factory & Registered Office:

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

+91 7722009580

CIN No.: L25193MH1993PLC070846



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. Ajay Halwasiya (DIN: 05172221)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Ajay Halwasiya has been appointed as an Additional Director and Executive Director of the company with effect from January 23, 2024 subject to approval of shareholders within a period of 3 months.
Brief Profile	Already provided with outcome dated 23rd January, 2024
Disclosure of relationships between directors	Brother of Mr. Aditya Halwasiya and Nephew of Mr. Kuldeep Halwasiya

#### By the order of the Board of Directors

For Cupid Limited SAURABH VISHWAS KARMASE KARMASE Date: 2024.01.24 17:25:44 +05'30'

Saurabh V. Karmase

**Company Secretary and Compliance Office** 

## Factory & Registered Office:



+91 2551 230280 / 230772 +91 7722009580



www.cupidlimited.com info@cupidlimited.com

CIN No.: L25193MH1993PLC070846