



**CPS Shapers Limited**  
(Formerly known as CPS Shapers Private Limited)  
CIN: L18109MH2012PLC231749  
201-204 2<sup>nd</sup> Floor Swamini Industrial Estate No.3,  
Opp. Varun Industries, Nanal Nagar, Waliv,  
Vasai East, Thane 401 208, Maharashtra, India.  
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.  
Email: [cs@dermawear.co.in](mailto:cs@dermawear.co.in) | [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

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**Date: 05-11-2025**

To,

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

**Reference: ISIN: INE0QBU01012; Symbol: CPS**

**Subject: Intimation pursuant to Regulation 30 (2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform you that Ms. Shweta Bansal (M. No.: F12061), Company Secretary and Compliance Officer of the company, has resigned from the post of Company Secretary and Compliance Officer of the company with immediate effect i.e from 05<sup>th</sup> November, 2025, due to some personal reasons.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

***The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure-A.***

Thanking you.

**On behalf of the Board  
For CPS Shapers Limited  
(Formerly known as CPS Shapers Private Limited)**

**Abhishek Kamal Kumar  
Managing Director  
DIN: 03513668**



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## **Annexure-A**

**DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH SEBI  
CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015**

S. No.	Particulars	Details
1.	Name	Ms. Shweta Bansal
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. Resignation	Due to Personal Reasons
4.	Date of Cessation	05 <sup>th</sup> November, 2025
5.	Brief Profile	CS Shweta Bansal is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (Membership No. F12061) and having the knowledge in the areas of Corporate Laws, Secretarial activities and other allied activities.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 05<sup>th</sup> November, 2025

To,  
The Board of Directors  
**CPS Shapers Limited**  
(Formerly known as CPS Shapers Private Limited)  
Add: 201-204 2nd Floor, Swamini Industrial Estate No 3 Opp  
Varun Industries, Nanal Nagar, Waliv, Vasai East, Thane,  
Maharashtra, 401208,

**Sub: Resignat on of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

Due to my personal reasons, I, Shweta Bansal do hereby resign from the post of Company Secretary and Compliance Officer of CPS Shapers Limited with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with concerned Registrar of Companies and inform to the Stock Exchange accordingly.

I sincerely thank you for the support and opportunities that you have provided during my service.

Thanking You

Yours Faithfully,

*Shweta*  
**Shweta Bansal**

**Company Secretary & Compliance Officer**  
M. No.: F12061

For CPS Shapers Limited

*Abhishek*  
**Director**

*Accepted*  
*5 Nov '25*