



CPS SHAPERS LIMITED
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
201-204 2nd 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 | Website: www.cpsshapersltd.com

Date: **21.08.2026**

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

ISIN: **INE0QBU01012**

Symbol: **CPS**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in designation of Mr. Abhav k Kumar (DIN: 10042678) from non-executive director to executive director and fixation of remuneration

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, Subject to the approval of Shareholders in ensuring Annual General meeting, the Board of Directors at its meeting held on Friday, 21st August 2026 have considered and approved the change in designation of Mr. Abhav k Kumar (DIN: 10042678) from non-executive director to executive director and fixation of remuneration

Requisite Disclosure is enclosed as **Annexure-A**.

Kindly take the same on your records.

By Order of the Board

For CPS Shapers Limited
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Abhishek Kamal Kumar
Managing Director
DIN: 03513668



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ANNEXURE -A

Name	Mr. Abhav K Kumar
Designation	Non-Executive Director
DIN	<u>10042678</u>
PAN	MLRPK3881M
Date of Birth	06-09-2004
Age	21 years
Brief Resume	He is a young business professional with an academic background in Family Business Management. He brings a fresh perspective and new-age business insights to the Company and contributes to discussions relating to business development, growth and strategic initiatives.
Date of First Appointment	18-03-2023
Qualifications	BBA (Hons.) Family Business from Jindal Global Business School, O. P. Jindal Global University (JGU)
Expertise in specific functional area	To provide insights to the new ideas and new age techniques to the Company
Terms and Conditions of Appointment/ Re-appointment	Mr. Abhav K Kumar have been appointed in terms of the provisions of Act and are responsible to undertake the roles and responsibilities prescribed under the provisions of the Act and other laws for the time being in force. In addition, they are also responsible to undertake the roles and responsibilities assigned by the Board from time to time.
Remuneration Last Drawn (FY2025-26)	NIL
Remuneration Proposed to be paid	Rs. 13 lakhs Per Annum.
Details of Listed entities from which he resigned during the last three years	Nil
Chairmanship/Directorship in other Companies	DAYAL HOSIERY PRIVATE LIMITED
Committee Position held in Other Companies	Nil
No. of Board Meetings attended during FY 2025-26	7
Memberships/Chairmanship of Committees	NIL
Relationship with other Directors / Key Managerial Personnel of the Company	Son of Mr. Abhishek Kamal Kumar & Ms. Bhawna Kumar and Grandson of Mr. Rajendra Kumar.
No. of shares held in the Company either by self or on a beneficial basis for any other person	3,000 Equity Shares
SEBI debarment confirmation	Mr. Abhav K Kumar has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority