



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
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 | www.cpsshapersltd.com

Date: 24-10-2024

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 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. Ruth Bowen, Marketing Manager and Senior Management Personnel (SMP) of the company, has resigned from the company with immediate effect i.e from 24th October, 2024, 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. Ruth Bowen
2.	Designation	Marketing Manager and Senior Management Personnel
3.	Reason for change viz. Resignation	Due to Personal Reasons
4.	Date of Cessation	24 th October, 2024
5.	Brief Profile (In case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated:24-10-2024

To,

The Board of Directors
CPS Shapers Limited
201-204 2nd Floor Swamini Industrial Estate No 3
Opp Varun Industries, Nanalnagar,
Waliv, Thane, Vasai East,
Maharashtra-401208

Sub: Resignation from the Company

Dear Sir/Ma'am,

With due regard to the Board of Directors of the company, I Ruth Bowen, presently working as Marketing Manager and Senior Management Personnel of the company, do hereby request that due to some personal reasons. I am not in a position to carry out my responsibilities as Marketing Manager and Senior Management Personnel with effect from **24.10.2024**.

You are therefore requested to kindly accept my resignation with immediate effect.

Thanking You,

Yours Sincerely
Ruth Bowen

