



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 | www.cpsshapersltd.com.

Date: June 26, 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: Outcome of Board Meeting

Dear Sir/Madam

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with SEBI master circular dated November 11, 2024 on SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., **June 26, 2026** have, *inter alia* considered and approved the following:

1. Allotment of **31,275 Equity Shares** of face value of Rs. 10/- each at an issue price of **Rs.1088/-** per equity share (including a premium of Rs. 1078/- per equity share) **aggregating to Rs. 3,40,27,200** /- on preferential basis, to Promoter group and non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended. The Details as required under Regulation 30 of the Listing Regulations read with SEBI master circular dated November 11, 2024, with respect to the Preferential Issue is enclosed as **Annexure A and B**.
2. The Board Considered and approved the appointment of Mr. Gnanasekar Baskaran, Factory Manager & Industrial Engineer as Senior Management Personnel of the company.
3. The Board Considered and approved the appointment of Mr. Rohit Prasad, National Head – Sales & Marketing as Senior Management Personnel of the company.
4. The Board Considered and promoted Mr. Sonu Singh Rawat, from Business Development Manager & Senior Management Personnel to Global E-Commerce Head & Senior Management Personnel of the Company.

The meeting of the Board of Directors of the Company commenced at 04:30 P.M and concluded at 04:50 P.M.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time is enclosed as **Annexure-C**.

The aforesaid information is also being hosted on the website of the company at <https://www.cpsshapersltd.com/>



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

Annexure A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr.	Particulars	Details
1.	Type of securities allotted	Equity Shares
2.	Type of issuance	Preferential issue
3.	Total number of securities issued	31275 Equity Shares
4.	In case of Preferential Issue the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5	issue price / allotted price	Rs. 1088 /-



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Annexure B

Sr. No	Name of the proposed allottee	Category	No of equity share allotted	Issue size (In Rs.)	Pre Shares	Pre %	Post shares	Post %
1	Abhishek Kamal Kumar	Promoter	1,380	15,01,440	11,40,000	50.04	11,41,380	49.43
2	Amit Mehta	Non-promoter	1,380	15,01,440	300	0.01	1,680	0.07
3	Ashwini Sunil Chavan		920	10,00,960	0	0.00	920	0.04
4	Cherry Mehta		1,380	15,01,440	300	0.01	1,680	0.07
5	Danielle Parikh		2,300	25,02,400	0	0.00	2,300	0.10
6	Deepika Raisonni		2,300	25,02,400	1,500	0.07	3,800	0.16
7	Kushal Agarwal		920	10,00,960	5,700	0.25	6,620	0.29
8	Lalit Agrawal		920	10,00,960	14,400	0.63	15,320	0.66
9	Manasi Sunil Chavan		460	5,00,480	0	0.00	460	0.02
10	Pankaj Prasoon		6,435	70,01,280	1,13,400	4.98	1,19,835	5.19
11	Harsh Mehta		1,380	15,01,440	300	0.01	1,680	0.07
12	Aarya ketan kotecha		920	10,00,960	0	0.00	920	0.04
13	Mohak Mehta		1,380	15,01,440	300	0.01	1,680	0.07
14	Siddhartha Daga		6,900	75,07,200	16,650	0.73	23,550	1.02
15	Vikram Chirimar		2,300	25,02,400	0	0.00	2,300	0.10



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Annexure-C

DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, AS AMENDED FROM TIME TO TIME

S. No.	Particulars	Details
1.	Name	Mr. Gnanasekar Baskaran
2.	Designation	Factory Manager & Industrial Engineer and Senior Management Personnel
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Senior Management Personnel
4.	Date of appointment / cessation (as applicable) & <u>term of appointment</u>	Friday, June 26, 2026 Since he is in whole-time employment with the Company, the term of appointment is not applicable.
5.	Brief Profile	CPS Shapers Limited has appointed Mr. Gnanasekar Baskaran, Factory Manager & Industrial Engineer and Senior Management Personnel of the Company. Mr. Gnanasekar Baskaran is Responsible for overseeing factory operations, production planning, process optimization, operational efficiency, quality standards, cost control, and resource management. Leads manufacturing teams, ensures compliance with safety and regulatory requirements, and drives continuous improvement to achieve business and operational objectives.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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S. No.	Particulars	Details
1.	Name	Mr. Rohit Prasad
2.	Designation	National Head – Sales & Marketing and Senior Management Personnel
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Senior Management Personnel
4.	Date of appointment / cessation (as applicable) & term of appointment	Friday, June 26, 2026 Since he is in whole-time employment with the Company, the term of appointment is not applicable.
5.	Brief Profile	CPS Shapers Limited has appointed Mr. Rohit Prasad, National Head – Sales & Marketing and Senior Management Personnel of the Company. Mr. Rohit Prasad is responsible for leading the company’s nationwide sales and marketing functions, driving revenue growth, business development, market expansion, brand strategy, and achievement of sales targets. Overseas sales teams, customer relationships, strategic planning, and coordination with management to support overall business objectives.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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S. No.	Particulars	Details
1.	Name	Mr. Sonu Singh Rawat
2.	Designation	Global e-Commerce Head and Senior Management Personnel
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Promoted from Business Development Manager to Global E-Commerce Head
4.	Date of appointment / cessation (as applicable) & <u>term of appointment</u>	Friday, June 26, 2026 Since he is in whole-time employment with the Company, the term of appointment is not applicable.
5.	Brief Profile	<p>CPS Shapers Limited has Promoted Mr. Sonu Singh Rawat to Global E-Commerce Head and Senior Management Personnel of the Company.</p> <p>Mr. Sonu Singh Rawat is Responsible for leading the company's global e-commerce strategy and operations, driving online sales growth, digital expansion, customer experience, marketplace management, and revenue optimization across regions. Oversees e-commerce teams, digital initiatives, performance analytics, and alignment with overall business objectives.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable