



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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Appointment and Promotion of Senior Management Personnels of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Friday, 26th June 2026 have considered and approved the appointment of Mr. Gnanasekar Baskaran, Factory Manager & Industrial Engineer and Mr. Rohit Prasad, National Head – Sales & Marketing as Senior Management Personnels of the company with immediate effect i.e from Friday, 26th June 2026.

Further, Mr. Sonu Singh Rawat, Business Development Manager & Senior Management Personnel of the Company has been promoted to Global E-Commerce Head & Senior Management Personnel with immediate effect i.e from Friday, 26th June 2026.

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-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time is enclosed as **Annexure-A**.

Kindly take the same on your records.

Thanking you,
For CPS Shapers Limited

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Encl: **As above**

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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) & <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. 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) & 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 Promoted Mr. Sonu Singh Rawat to Global E-Commerce Head and Senior Management Personnel of the Company. 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.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable