



**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](mailto:cs@dermawear.co.in) | **Website:** [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

Date: **26.09.2026**

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 Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We would like to inform you that the Members in their meeting held on Saturday, September 26, 2026 (commenced at 02:00 PM and concluded at 02:12 PM) has inter-alia approved and passed the following resolutions:

1. 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**
2. Approved the increase in managerial remuneration of Mr. Abhishek Kamal Kumar (DIN: 03513668), Managing Director of the company. - **Requisite Disclosure is enclosed as Annexure-B**
3. Approved the increase in managerial remuneration of Mrs. Bhawna Kumar (DIN: 03587088) Whole Time Director of the company. - **Requisite Disclosure is enclosed as Annexure-C**

Kindly take the same on your records.

**By Order 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**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, SEBI Master Circular dated 30 January 2026**

| <b>SR. NO.</b> | <b>DISCLOSURE REQUIREMENTS</b>                                                      | <b>Mr. Abhav K Kumar (DIN: 10042678)</b>                                                                                                                                                                                                                                     |
|----------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>       | <b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b> | Change in the designation from Non-Executive director to executive director and fixation of Remuneration.                                                                                                                                                                    |
| <b>2</b>       | <b>Date of Appointment/Cessation &amp; term of appointment</b>                      | <b>Appointment Date:</b> 26/09/2026 as Executive Director of the Company liable to retire by rotation at the remuneration of up to Rs. 13,00,000/- per annum.                                                                                                                |
| <b>3</b>       | <b>Brief Profile (in case of appointment)</b>                                       | 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. |
| <b>4</b>       | <b>Disclosure of relationships between directors</b>                                | Son of Mr. Abhishek Kamal Kumar & Ms. Bhawna Kumar and Grandson of Mr. Rajendra Kumar.                                                                                                                                                                                       |
| <b>5</b>       | <b>SEBI debarment confirmation</b>                                                  | 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                                                                                                    |

### **ANNEXURE -B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, SEBI Master Circular dated 30 January 2026**

| <b>SR. NO.</b> | <b>DISCLOSURE REQUIREMENTS</b>                                                      | <b>Mr. Abhishek Kamal Kumar (DIN: 03513668)</b>                                                                                                               |
|----------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>       | <b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b> | Revision in the terms and conditions of the appointment of Mr. Abhishek Kamal Kumar as Managing Director of the Company.                                      |
| <b>2</b>       | <b>Date of Appointment/Cessation &amp; term of appointment</b>                      | <b>Appointment Date:</b> 07/07/2023 as Managing Director of the Company.<br><br><b>Tenure:</b> Five (5) years commencing from 07 <sup>th</sup> July, 2023 and |

|   |                                                      |                                                                                                                                                                                                                                         |
|---|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                      | ending on 06 <sup>th</sup> July 2028<br>.<br>Remuneration revised from up to Rs. 48,00,000/- per annum to up to Rs. 65,00,000/- per annum, for the period commencing from 21 <sup>st</sup> August 2026 till 06 <sup>th</sup> July 2028. |
| 3 | <b>Brief Profile (in case of appointment)</b>        | Not Applicable                                                                                                                                                                                                                          |
| 4 | <b>Disclosure of relationships between directors</b> | Son of Mr. Rajendra Kumar, Husband of Ms. Bhawna Kumar and Father of Mr. Abhav K Kumar.                                                                                                                                                 |
| 5 | <b>SEBI debarment confirmation</b>                   | Mr. Abhishek Kamal 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                                                        |

### **ANNEXURE -C**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, SEBI Master Circular dated 30 January 2026**

| <b>SR. NO.</b> | <b>DISCLOSURE REQUIREMENTS</b>                                                      | <b>Mrs. Bhawna Kumar (DIN: 03587088)</b>                                                                                                                                                                                                                                                                                                                                                                |
|----------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | <b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b> | Revision in the terms and conditions of the appointment of Mrs. Bhawna Kumar as Whole Time Director of the Company.                                                                                                                                                                                                                                                                                     |
| 2              | <b>Date of Appointment/Cessation &amp; term of appointment</b>                      | <b>Appointment Date: 07/07/2023 as Whole Time Director of the Company.</b><br><br><b>Tenure:</b> Five (5) years commencing from 07 <sup>th</sup> July, 2023 and ending on 06 <sup>th</sup> July 2028<br>.<br>Remuneration revised from up to Rs. 12,00,000/- per annum to up to Rs. 20,00,000/- per annum, for the period commencing from 21 <sup>st</sup> August 2026 till 06 <sup>th</sup> July 2028. |
| 3              | <b>Brief Profile (in case of appointment)</b>                                       | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                         |
| 4              | <b>Disclosure of relationships between directors</b>                                | Wife of Mr. Abhishek Kamal Kumar, Mother of Mr. Abhav K Kumar and Daughter in Law of Mr. Rajendra Kumar.                                                                                                                                                                                                                                                                                                |
| 5              | <b>SEBI debarment confirmation</b>                                                  | Mrs. Bhawna Kumar has confirmed that She is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority                                                                                                                                                                                                                              |