

**CPS Shapers Limited**

(Formerly known as CPS Shapers Private Limited)

CIN: L18109MH2012PLC231749

201-204 2<sup>nd</sup> 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) | [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

Dated: **December 26, 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

ISIN: **INE0QBU01012**

Symbol: **CPS**

**Furnishing of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Subject: **Outcome of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in their meeting held on Thursday, December 26, 2024 (Commenced at 12:30 P.M and concluded at 12:50 P.M) has inter-alia:

1. The Directors has already been informed and taken a note at today's Board meeting of the following: The "Relevant Date" as per SEBI ICDR Regulations for the determination of the minimum price for Equity Shares to be issued is to be considered as Tuesday, 26th November 2024 instead of 25th November 2024. i.e. 30 (Thirty) days prior to the date of this Extraordinary General Meeting which is scheduled to be held on Thursday, 26th December 2024.
2. The Directors has already been informed and taken a note at today's Board meeting of the following: The "Minimum Price" as per SEBI ICDR Regulations for Equity Shares to be issued is to be considered as ₹ 444.76 (Rupees Four Hundred and Forty Four Point Seventy Six Only) instead of ₹ 444.90 (Rupees Four Hundred and Forty Four Point Nine Zero Only).
3. Considered and approved the appointment of Ms. Shweta (M. No.: F12061) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. from Thursday, December 26, 2024.

Disclosures as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A**.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For CPS Shapers Limited**

**(Formerly known as CPS Shapers Private Limited)**

**Abhishek Kamal Kumar**

**Managing Director**

**DIN: 03513668**

Encl: **As above**



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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. Shweta
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary and Compliance officer
4.	Date of appointment /cessation (as applicable) & term of appointment	Thursday, December 26, 2024 & As per Appointment Letter
5.	Brief Profile	<p>CPS Shapers Limited has appointed Ms. Shweta as the Company Secretary and Compliance Officer of the Company.</p> <p>She is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (Membership No. F12061) and having the knowledge in the areas of Corporate Laws, Secretarial activities and other allied activities.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable