



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

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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said 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 Thursday, 26th December 2024 have considered and approved the appointment of CS Shweta (Membership No. F12061) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e from Thursday, 26th December 2024.

The appointment comes in the wake of Ms. Yashika Sharma (M. No.: A70360), Company Secretary and Compliance Officer, resigning from the services of the Company with effect from October 21, 2024, as is already informed to the Stock Exchanges vide letter dated October 21, 2024.

Disclosures as required under SEBI's 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