



**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: January 31, 2025**

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e Friday, 31<sup>st</sup> January, 2025 (Commenced at 04:00 P.M and concluded at 04:17 P.M) has approved and allotted 1,11,120 Equity Shares of face value of Rs. 10/- each at an issue price of Rs.450 per equity share (including a premium of Rs. 440 per equity share), on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR Regulations') to Non- Promoters namely:

Sr. No	Name of the Allotees	Status of Allotees	No. of Shares	Consideration Received (in Rs)
1	Lalit Agrawal	Individual	10,200	45,90,000
2	Pankaj Prasoon HUF	HUF	45,000	2,02,50,000
3	Sapna Devang Shah	Individual	22,260	1,00,17,000
4	Rishi Kotecha	Individual	5,700	25,65,000
5	Bhavi Sanghavi	Individual	22,260	1,00,17,000
6	Kushal Agarwal	Individual	5,700	25,65,000
		<b>Total</b>	<b>1,11,120</b>	<b>5,00,04,000</b>

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**