CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 01/10/2022

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors

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Dear Sir / Madam,

With reference to captioned subject and in continuation with the outcome / proceedings of 29th Annual General Meeting held on 28th September 2022, the required details on appointment, reappointment and retirement of directors pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith.

Kindly take the same on your records and acknowledge the receipt.

For **Cupid Limited**

SAURABH VISHWAS KARMASE

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Date: 2022.10.01 12:49:47 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Sunil Sureka (DIN: 09692513)

Particulars	Details
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Change in designation
Date of Appointment and Term of appointment	Mr. Sunil Sureka was appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from August 9, 2022 (From the conclusion of Board Meeting), and his appointment is regularised at the 29th Annual General Meeting of the company and designation is changed from an Additional Director (Independent) to Director (Independent). Other terms and conditions of his appointment will be remain same as provided in the Notice of the 29th Annual General Meeting of the company.
Brief Profile	Submitted in outcome of board meeting dated 9th August, 2022.
Disclosure of relationships between directors	There are no inter-se relations between Mr. Sunil Sureka and the other members of the Board.

Ms. Nalini Mishra (DIN: 07110900)

Particulars	Details
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Reappointment
Date of Appointment and Term of appointment	Ms. Nalini Mishra has been reappointed as an Independent Director of the Company for 2nd consecutive term with effect from August 26, 2022 and her appointment is regularised at the 29th Annual General Meeting of the company. Other terms and conditions of her appointment will be remain same as provided in the Notice of the 29th Annual General Meeting of the company.
Brief Profile	Submitted in outcome of board meeting dated 9th August, 2022.
Disclosure of relationships between directors	There are no inter-se relations between Ms. Nalini Mishra and the other members of the Board.

SAURABH VISHWAS KARMASE
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Mr. Pradeep Kumar Jain (DIN: 01852819)

Particulars	Details
Reason for change viz., ~~appointment, resignation, removal, death~~ or otherwise	Retirement due to completion of 2 consecutive terms as an Independent Director of the company.
Date of Cessation	From the conclusion of 29th AGM of the company held on 28th September, 2022.
Brief Profile	NA
Disclosure of relationships between directors	NA

Place: - Mumbai

Date: - 01/10/2022

For **Cupid Limited**

SAURABH VISHWAS KARMASE

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Date: 2022.10.01 12:50:22 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921