



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: 3rd February, 2026

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: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Santosh Desai (DIN: 01237902) has tendered his resignation from the post of Independent Director of the company with effect from 3rd February, 2026 citing other professional commitments. Consequently, he shall also cease to be a member of the Nomination and Remuneration Committee of the company. The letter of resignation received from Mr. Santosh Desai is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

The above is for your information and dissemination to the stakeholders.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



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info@cupidlimited.com



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**Disclosures in accordance with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Santosh Desai (DIN: 01237902) as the Independent Director of the company with effect from 3 rd February, 2026.
Date of Appointment / Cessation (as applicable) and Term of appointment	Cessation with effect from 3 rd February, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Santosh Desai is an Independent Director in: 1. FSN E-Commerce Ventures Limited 2. D. B. Corp Limited Further, he is also a member of below mentioned committees in D. B. Corp Limited: Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Santosh Desai had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

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RESIGNATION LETTER

Date: 3rd February, 2026

The Board of Directors,
Cupid Limited,
A-68, M.I.D.C.(Malegaon),
Sinnar, Nashik - 422113.

Subject: Resignation from the post of Independent Director of the company.

Dear Sir / Madam,

I, Santosh Desai (DIN: 01237902) hereby tender my resignation as an Independent Director of the company with immediate effect due to increased workload at my end and the launch of a new venture that I am involved in.

Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee of the Company.

I have enjoyed my association with the company and the other illustrious board members.

I wish the company the success it deserves!

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

With regards



Santosh Desai

DIN: 01237902