



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 11/08/2022

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

Dear Sir / Madam,

With reference to captioned subject and in continuation with the outcome of board meeting held on 9th August, 2022, the required details on appointment and reappointment 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.

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



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Manufacturers and Suppliers of Male & Female Condoms

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	Appointment
Date of Appointment and Term of appointment	Mr. Sunil Sureka has been 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 will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Submitted in outcome of board meeting dated 9 th 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 2 nd consecutive term with effect from August 26, 2022 and her appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Submitted in outcome of board meeting dated 9 th August, 2022.
Disclosure of relationships between directors	There are no inter-se relations between Ms. Nalini Mishra and the other members of the Board.

Place: - Mumbai

Date: - 11/08/2022

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

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