



CUPID LIMITED

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

We Help The World Play Safe

Date: - 14th January, 2025

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: - Reconstitution of Committees of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on January 13, 2025, have reconstituted the following Committees of the Board as detailed below, with effect from January 13, 2025.

Name of the Committee	Composition	Category
Audit Committee	Mrs. Rajni Mishra (Chairperson)	Non-Executive & Independent Director
	Mr. Thallapaka Venkateswara Rao (Member)	Non-Executive & Independent Director
	Ms. Smeeta Bhatkal (Member)	Non-Executive & Independent Director
Nomination and Remuneration Committee	Mr. Rajinder Singh Loona (Chairperson)	Non-Executive & Independent Director
	Mr. Thallapaka Venkateswara Rao (Member)	Non-Executive & Independent Director
	Mr. Santosh Desai (Member)	Non-Executive & Independent Director
Corporate Social Responsibility Committee	Mr. Aditya Kumar Halwasiya (Chairperson)	Managing Director
	Ms. Shaina Narendrasingh Chudasama (Member)	Non-Executive Director
	Mr. Ajay Kumar Halwasiya (Member)	Executive Director

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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Risk Management Committee	Mr. Akshay Kumar (Chairperson)	Non-Executive & Independent Director
	Mr. Aditya Kumar Halwasiya (Member)	Managing Director
	Mr. Ajay Kumar Halwasiya (Member)	Executive Director
Stakeholder Relationship Committee	Mr. Rajinder Singh Loona (Chairperson)	Non-Executive & Independent Director
	Mr. Aditya Kumar Halwasiya (Member)	Managing Director
	Mr. Ajay Kumar Halwasiya (Member)	Executive Director

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

Thanking you.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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