# CUPID LIMITED

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

We Help The World Play Safe

Date: - 25th July, 2023

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 Audit Committee 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 July 25, 2023, have reconstituted the Audit Committee of the Board as detailed below, with effect from July 25, 2023.

| Name of the Committee | Composition | Category |
|---|---|---|
| Audit Committee of the Board | Mr. Sunil Sureka (Chairperson) | Non-Executive & Independent Director |
| | Mr. Jandhyala L. Sharma (Member) | Non-Executive & Independent Director |
| | Mr. Omprakash Garg (Member) | Chairman and Managing Director |
| | Ms. Nalini Mishra (Member) | Non-Executive & Independent Director |

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

Thanking you.

Yours faithfully

**For Cupid Limited**

SAURABH VISHWAS KARMASE
Digitally signed by SAURABH VISHWAS KARMASE
Date: 2023.07.25 16:03:14 +05'30'

**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**