



CUPID LIMITED

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

Date: - 26/10/2023

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: - Outcome of Board Meeting

Dear Sir / Madam,

With reference to captioned subject and pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith the detail statement of outcome of Board Meeting held on 26th October, 2023.

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

By the order of the Board of Directors

For Cupid Limited
SAURABH
VISHWAS
KARMASE
Saurabh V. Karmase
Digitally signed by
SAURABH VISHWAS
KARMASE
Date: 2023.10.26
19:23:36 +05'30'

Company Secretary and Compliance Officer

We Help The World Play Safe

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



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OUTCOME OF BOARD MEETING

October 26, 2023:

The Board of Directors of the Cupid Limited at its meeting held on October 26th, 2023, inter alia, had considered and approved the following matters: -

Commencement time of Board Meeting: - 6.10 P.M.

Conclusion time of Board Meeting: - 6.50 P.M.

1. The Board of Directors noted and taken on record the resignation of Mr. Omprakash Garg as Executive Director of the company.
2. The Board of Directors noted and taken on record the resignation of Mrs. Veena Garg as Non-Executive Director of the company.
3. The Board of Directors noted and taken on record the resignation of Mr. Suresh Chand Garg as Non-Executive Director of the company.
4. The Board of Directors noted and taken on record the resignation of Mr. Sunil Sureka as Independent Director of the company.
5. The Board of Directors noted and taken on record the resignation of Ms. Nalini Mishra as Independent Director of the company.
6. The Board of Directors considered and reconstituted various committees of the board as below:

Name of the Committee	Composition
Audit Committee	Mr. Thallapaka Venkateswara Rao (Chairperson)
	Mrs. Rajni Mishra (Member)
	Mr. Rajinder Singh Loona (Member)
Nomination and remuneration committee	Mrs. Rajni Mishra (Chairperson)
	Mr. Thallapaka Venkateswara Rao (Member)
	Mr. Rajinder Singh Loona (Member)
Corporate Social Responsibility Committee	Mr. Kuldeep Halwasiya (Chairperson)
	Mr. Rajinder Singh Loona (Member)
	Mr. Aditya Halwasiya (Member)
Stakeholder Relationship Committee	Mr. Rajinder Singh Loona (Chairperson)
	Mr. Kuldeep Halwasiya (Member)
	Mr. Aditya Halwasiya (Member)

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Place: - Mumbai

Date: - 26/10/2023

By the order of the Board of Directors

For **Cupid Limited**
Digitally signed by
SAURABH VISHWAS KARMASE
Date: 2023.10.26
19:24:01 +05'30'
Saurabh V. Karmase

Company Secretary and Compliance Officer

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