



CUPID LIMITED

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

We Help The World Play Safe

Date: - 30/05/2023

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: - Revised Outcome of Board Meeting - Reconstitution of Audit Committee

Dear Sir / Madam,

With reference to captioned subject, in the outcome of board meeting submitted on 27th May, 2023, we informed that the board has reconstituted the audit committee as follows:

Mr. Jandhyala L. Sharma	- Chairperson
Ms. Nalini Mishra	- Member
Mr. Omprakash Garg	- Member

However, the said reconstitution of audit committee should be read as follows instead of above:

Mr. Jandhyala L. Sharma	- Chairperson
Mr. Sunil Sureka	- Member
Mr. Omprakash Garg	- Member

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
Digitally signed by
SAURABH VISHWAS
KARMASE
Date: 2023.05.30
13:14:38 +05'30'
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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