



CUPID LIMITED

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

Date: 6th March, 2026

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: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Smeeta Bhatkal (DIN: 07363916) has tendered her resignation from the post of Independent Director of the company with effect from the closure of business hours on 2nd March, 2026 citing full time professional commitments. Consequently, she shall also cease to be a member of the Audit Committee of the company. The letter of resignation received from Ms. Smeeta Bhatkal is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

The above is for your information and dissemination to the stakeholders.

For Cupid Limited

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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe



CUPID LIMITED

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Water based Lubricants & In Vitro Diagnostics (IVD) Kits

**Disclosures in accordance with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Smeeta Bhatkal (DIN: 07363916) as the Independent Director of the company with effect from the closure of business hours on 2 nd March, 2026.
Date of Appointment / Cessation (as applicable) and Term of appointment	Cessation with effect from the closure of business hours on 2 nd March, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Smeeta Bhatkal is an Independent Director in Prime Securities Limited. Further, she is also a Chairperson of Audit Committee in Prime Securities Limited.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Smeeta Bhatkal had confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

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Smeeta Bhatkal

A3 Prathamesh

Off Veer Savarkar Marg

Prabhadevi

Mumbai 400025

March 2, 2026

The Board Members

Cupid Limited

A - 68, M.I.D.C. (Malegaon),

Sinnar,

Nashik - 422113,

Maharashtra,

India

Dear Board Members,

Subject: Resignation as Independent Director of Cupid Limited

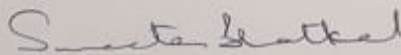
I hereby tender my resignation as an Independent Director on the Board of Directors, as well as the Audit Committee, of the Company with immediate effect. On account of my full-time professional commitments I will not be able to devote enough time to the Board. I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge receipt of this resignation letter and arrange to submit Form DIR 12 and any other necessary forms to the office of the Registrar of Companies, Stock Exchange and concerned authorities.

I take this opportunity to convey my thanks to the Board of Directors of the Company for their co-operation during the tenure of my directorship.

I convey my best wishes for the future growth and success of the Company.

With best regards



Smeeta Bhatkal

DIN 07363916