CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 22/01/2018

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: Update on Removal of Disqualification of Mr. Pradeep Kumar Jain

Dear Sir / Madam,

With reference to captioned subject and in continuation with the updates submitted on 28.9.2017, 9.11.2017, 7.12.2017 and 5.1.2018 with regard to Disqualification of Mr. Pradeep Kumar Jain and appointment of new Independent Director, we hereby inform that Registrar of Companies, Mumbai considered and taken on record the application made by Mr. Pradeep Kumar Jain dated 2nd December, 2017 for removal of disqualification under section 164 (2) (a) of the Companies Act, 2013.

ROC – Mumbai also noted that Mr. Pradeep Kumar Jain is already resigned in 2014 from all those companies for which his DIN is disqualified and approved his DIN status on MCA portal which was wrongly disqualified.

Further, due to this removal of disqualification, reappointment of Mr. Pradeep Kumar Jain as an Independent Director of the company with effect from 7.9.2017 which was made by passing of special resolution at 24th AGM held on 7.9.2017 has taken effect and he is continuing on the Board of Directors of the company which comply with the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 with regard to composition of Board and various Committees of Board.

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

For Cupid Limited

SAURABH VISHWAS KARMASE

Digitally signed by SAURABH VISHWAS KARMASE
Date: 2018.01.22 11:40:59 +05'30'

Saurabh V. Karmase
Company Secretary & Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:
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Tel: +91 2551 230280/ 230772/ +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com