



# CUPID LIMITED

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

We Help The World Play Safe

Date: 21<sup>st</sup> January, 2025

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, 5<sup>th</sup> 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 Chairman and Executive 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 Mr. Kuldeep Halwasiya (DIN:00284972) has tendered his resignation as the Chairman and Executive Director of the company with effect from close of business hours on 20<sup>th</sup> January, 2025 citing personal reasons and other business commitments.

*"The resignation is well accepted by the Board of Directors of the company and we move forward with a concerted and focused vision for Cupid Limited", says Mr. Aditya Kumar Halwasiya, Managing Director, Cupid Limited.*

The letter of resignation received from Mr. Kuldeep Halwasiya is enclosed herewith.

**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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Disclosure in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

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

**For Cupid Limited**

**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

**CIN No.: L25193MH1993PLC070846**

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## Annexure – I

Disclosures in accordance with SEBI Circular SEBI/HO/CFD/CFD-

PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Kuldeep Halwasiya (DIN:00284972) as the Chairman and Executive Director of the company with effect from close of business hours on 20 <sup>th</sup> January, 2025.
Date of Appointment / Cessation (as applicable) and Term of appointment	Cessation with effect from close of business hours on 20 <sup>th</sup> January, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

**Factory & Registered Office:**

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*Kuldeep Halwasiya*

To  
The Board of Directors,  
Cupid Limited,  
Mumbai

**Subject: Resignation from the Post of Chairman and Director of Cupid Limited**

Dear Board Members,

I have had the privilege of serving as the Chairman and Director of Cupid Limited for the past year.

However, due to certain personal reasons and other business commitments, I hereby tender my resignation from the position of Chairman and Director of the Company, effective immediately. I kindly request the Board of Directors to accept my resignation and relieve me from my responsibilities at the earliest.


I take this opportunity to express my heartfelt gratitude to the management team and my fellow Board members for their unwavering support during my tenure. I also extend my sincere thanks to all the staff for their invaluable assistance and cooperation, which greatly contributed to my ability to discharge my duties effectively.

I kindly request you to acknowledge receipt of this resignation letter and take the necessary steps to submit the requisite forms with the Registrar of Companies/NCLT of Mumbai, as well as notify NSE, BSE, and other concerned authorities as required.

Thank you for your understanding and support.

Thanking you,

Yours Sincerely,



Kuldeep Halwasiya  
DIN-00284972

Date: 20.01.2025

*Flat No 66, Versova Seaside, Plot No. 37, J.P. Road, Versova,  
Andheri (West), Mumbai- 400061.*