

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

Date: 21st 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, 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Fax No. – 6641 8125 / 26 SCRIP CODE: CUPID

<u>Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Chairman and Executive Director</u>

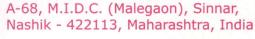
Dear Sir / Madam,

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 20th 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:



+91 2551 230280 / 230772 +91 7722009580

CIN No.: L25193MH1993PLC070846



www.cupidlimited.com info@cupidlimited.com



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

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

+91 2551 230280 / 230772 +91 7722009580



CIN No.: L25193MH1993PLC070846



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

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

For Cupid Limited

Saurabh V. Karmase **Company Secretary and Compliance Officer**

Factory & Registered Office:



+91 2551 230280 / 230772 +91 7722009580

CIN No.: L25193MH1993PLC070846



www.cupidlimited.com info@cupidlimited.com

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.