



Registered office: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101
Corporate office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad
500072 Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com M: 8008555251

Date: 09.05.2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation regarding appointment of Statutory Auditor

Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the consent of the shareholder has been accorded at the Extra Ordinary General Meeting of the Company held on Thursday, 9th May, 2024 for the appointment of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439) for FY 2023-2024) as the Statutory auditor of the Company.

Further, brief profile of the Statutory Auditor is attached herewith.

This is for the kind information and records of the Exchange, please.

Thanking you.
Your faithfully

For Cupid Trades And Finance Limited

Erramilli Prasad Venkatachalam
(Chairman cum CEO Director)
Din: 08171117



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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Sr No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor, as per the shareholder approval in the EGM
2	Date of appointment and term of appointment	09.05.2024 and appointment for FY 23-24
3	Brief profile	Mr. Jainam Shah, partner of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439). He is the member of the Institute of Chartered Accountants of India and Known for his meticulous attention to detail and statute financial acumen, Mr. Shah brings a wealth of experience in auditing and assurance services.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Cupid Trades and Finance Limited

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