



CIN L51900MH1985PLC036665

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

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To,  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

Date: 14.05.2024

**SCRIP CODE: 512361**  
**ISIN: INE108G01010**

**Sub: Outcome of the Board meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

The board meeting convened today, May 14, 2024, beginning at 4.00 pm and concluded at 04:30 pm. The meeting took place at block no. 2; Parekh Nagar, Kandivali (west) Mumbai 400067 and the following agenda items were considered and approved by the Board members:

1. Change in designation of Mr. Erramilli Prasad Venkatachalam (Din: 08171117) as the Managing Director of the Company in addition to Chairman cum CEO of the Company.
2. Change in the registered office address of the Company to block no. 2; Parekh Nagar, Kandivali (west) Mumbai – 400067 w.e.f. 14.05.2024.

Exchange is requested to take the note of same.

Thanking you,

Yours sincerely,

**For Cupid Trades and Finance Limited**

**Sri Venkata Rajeswara Rao Samavedam**  
**Director (Din: 10347786)**