Date: - 24/01/2024

To,

Department of Corporate Services,	The National Stock Exchange of India Ltd.
BSE LIMITED,	Exchange Plaza, 5th Floor, Bandra-Kurla
Phiroze Jeejeebhoy Towers,	Complex, Bandra (East),
Dalal Street,	Mumbai - 400051
Mumbai – 400 001	Fax No. – 6641 8125 / 26
SCRIP CODE: 530843	SCRIP CODE: CUPID

Subject: - Additional Details for change in Directors.

Dear Sir / Madam,

With reference to captioned subject and in continuation of with the outcome of board meeting submitted dated 23rd January, 2024, attached herewith the additional details for change in directors pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

By the order of the Board of Directors
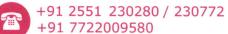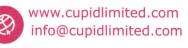
For **Cupid Limited**

Saurabh V. Karmase

Company Secretary and Compliance Office

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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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Ajay Halwasiya (DIN: 05172221)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Ajay Halwasiya has been appointed as an Additional Director and Executive Director of the company with effect from January 23, 2024 subject to approval of shareholders within a period of 3 months.
Brief Profile	Already provided with outcome dated 23rd January, 2024
Disclosure of relationships between directors	Brother of Mr. Aditya Halwasiya and Nephew of Mr. Kuldeep Halwasiya

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Office

Factory & Registered Office:

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