



Date: 07.03.2025

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

SCRIP CODE: 512361
ISIN: INE108G01010

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

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, March 07, 2025, considered and approved below agenda items:

1. Appointment of Mr. Sajid Bijnori (DIN: 02666906) as an Additional Independent Director of the Company w.e.f. March 07, 2025.
2. Appointment of Mr. Ajay Gandeja (DIN: 08663702) as an Additional Independent Director of the Company w.e.f. March 07, 2025.

The disclosure required as per Regulation 30 Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein as “Annexure- I”.

Board Meeting commenced at 6:35 p.m. and concluded at 6:43 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

Sachin Rawat
Company Secretary & Compliance Officer
Membership No: A74233
Encl: a/a

Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades and Finance Limited)

Registered office:

Gr. Floor, Block No. 2, Parekh Ngr., Nr.
BMC Hospital, S. V. Road, Kandivali
(W), Mumbai - 400067

Corporate office:

Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,
Tirumalagiri - 500072, Telangana, India.

(CIN: L11010MH1985PLC036665)

Marketing office:

First Floor, Haudin Road, off
Halasur Road, Bangalore -
560042, India.

☎ : 8097894999
✉ : infosec@cupidalcobev.com
🌐 : www.cupidalcobev.com

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment Mr. Sajid Bijnori as an Additional Independent Director

Sr No	Particulars	Description
1	Reason for Change	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 07, 2025
3	Brief profile	<p>Mr. Sajid Bijnori is a seasoned professional with over 18 years of experience in managing a diverse range of financial and regulatory functions. His expertise spans SEBI compliance, Stock Exchange guidelines, and Listing Guidelines, ensuring businesses adhere to industry standards and regulations. He is highly proficient in roles such as Portfolio Manager, Investment Advisor, and Research Analyst.</p> <p>In addition, Mr. Bijnori has significant experience in tax-related functions, including Tax, TDS, and Professional Tax, coupled with a strong background in maintaining books of accounts. His extensive experience also covers the overall administration of office operations, ensuring smooth and efficient management.</p>
4	Disclosure of relationships between directors	Not Applicable

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1. Appointment Mr. Ajay Gandeja as an Additional Independent Director

Sr No	Particulars	Description
1	Reason for Change	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 07, 2025
3	Brief profile	<p>Mr. Ajay Gandeja is a seasoned professional with extensive experience in optimizing business operations and ensuring compliance. He specializes in the evaluation and improvisation of internal process controls, enhancing operational efficiency and mitigating risks across organizations.</p> <p>His expertise includes the standardization and review of budgeting, MIS, and business analytics, ensuring accurate financial management and data-driven decision-making. Mr. Gandeja also excels in business strategy, contributing to the development of growth plans and long-term organizational success.</p> <p>With a strong background in statutory compliance health checks, he provides expert advisory services and manages tax-related litigations effectively. Additionally, he plays a crucial role in due diligence for acquisitions, helping businesses navigate mergers and acquisitions with precision.</p> <p>A key advocate for digital transformation, Mr. Gandeja has led successful ERP implementation projects, optimizing business processes and enhancing organizational efficiency.</p>
4	Disclosure of relationships between directors	Not Applicable

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