



CUPID LIMITED

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

We Help The World Play Safe

Date: 27th January, 2026

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

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Non-Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Shaina Chudasama (DIN:02933918) has tendered her resignation from the post of Non-Executive Director of the company with effect from close of business hours on 27th January, 2026 citing political and social commitments. Consequently, she shall also cease to be a member of the Corporate Social Responsibility Committee of the company. The letter of resignation received from Ms. Shaina Chudasama is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

The above is for your information and dissemination to the stakeholders.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



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info@cupidlimited.com



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Disclosures in accordance with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated

November 11, 2024

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Shaina Chudasama (DIN:02933918) as the Non-Executive Director of the company with effect from close of business hours on 27 th January, 2026.
Date of Appointment / Cessation (as applicable) and Term of appointment	Cessation with effect from close of business hours on 27 th January, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

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Shaina N. C.
SHAINA CHUDASAMA MUNOT

Dated 27th January, 2026,

To,
The Board of Directors,
Cupid Limited,
MUMBAI

Sub.: **Resignation from the Post of Additional Director (Non Executive) of Cupid Limited.**

Dear Board Members,

I have had the privilege of serving as the Additional Director (Non Executive) of Cupid Limited for the past years.

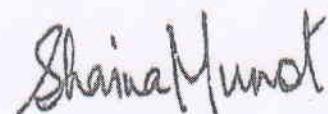
However, due to certain political & social Commitments, I hereby tender my resignation from the position of Additional Director (Non Executive) of the company, effective immediately. I kindly request the Board of Directors to accept my resignation and relieve me from the responsibilities at the earliest.

I take this opportunity to express my heartfelt gratitude to the management team and my fellow Board Members for their tremendous 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.

Yours Sincerely,



SHAINA MUNOT
(DIN No.: 02933918)