



Date: 27.07.2024

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

SCRIP CODE: 512361

ISIN: INE108G01010

Subject: **Certificate of Non Disqualification of Directors under Regulation 34(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March 2024.**

Dear Sir/Madam,

In pursuant to Regulation 34(3) & Schedule V Para C Clause (10)(i) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate of Non Disqualification of Directors for the Financial Year Ended on 31st March 2024 issued by Practicing Company Secretaries dated July 27, 2024.

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)

Sri Venkata Rajeswara Rao Samavedam

Director (DIN: 10347786)

Cupid Breweries and Distilleries Limited

CIN: L11010MH1985PLC036665

Registered office: Block No. 2, Parekh Ngr., Nr. BMC Hospital, S. V. Road, Kandivali (West), Mumbai - 400067

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

Marketing office: First Floor, Haudin Road, off Halasur Road, Bangalore - 560042, India

☎: 8002555251

✉: infosec@cupidtrades.com

🌐: www.cupidtrades.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of
CUPID BREWERIES AND DISTILLERIES LIMITED (FORMERLY KNOWN AS CUPID TRADES AND FINANCE LIMITED)
Ground Floor, Block No 2, Parekh Nagar,
Nr BMC Hospital, S V Road,
Kandivali West,
Mumbai – 400067

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Cupid Breweries And Distilleries Limited (Formerly Known as Cupid Trades and Finance Limited)** having CIN : **L11010MH1985PLC036665** and having registered office at **Ground Floor, Block No 2, Parekh Nagar, Near BMC Hospital, S.V Road, Kandivali West, Mumbai - 400067** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	Mr. Erramilli Prasad Venkatachalam	08171117	09/10/2023
2	Sri Venkata Rajeswara Rao Samavedam	10347786	10/10/2023
3	Mr. Bhagvandas Lily Rodrigues	08226366	08/12/2023
4	Mr. Arun Kumar	03579283	08/12/2023
5	Mr. Ninad Maruti Dhuri	09216629	05/07/2021
6	Mr. Arpit Ashwinbhai Shah	07499195	15/01/2024

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Bhumika & Co
Practicing Company Secretary

Place : Mumbai
Date : 27-07-2024

Bhumika Shah
Proprietor
Mem No. A37321COP
No: 19635
Peer review no. 1272/2021
UDIN: A037321F000836086