



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

Date: 10.08.2024

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Submission of the information pertaining to Regulation 30 of SEBI (listing Obligation and Disclosure Requirements), 2015

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. 09th August, 2024 and based on the recommendation of Nomination and Remuneration Committee, approved the appointment of:

1. Mr. Parag Mitra as an Additional Director w.e.f. 09th August, 2024.
2. Mr. Sachin Rawat as the Company Secretary & Compliance Officer of the Company (Membership No. A74233) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith

Thanking you,

Yours sincerely,

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

Sri Venkata Rajeswara Rao Samavedam
Director (10347786)

Cupid Breweries and Distilleries Limited

(Formerly known as Cupid Trades and Finance Limited)

(CIN: L11010MH1985PLC036665)

Registered office:

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

Corporate office:

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

Marketing office:

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

☎ : 8002555251

✉ : infosec@cupidtrades.com

🌐 : www.cupidtrades.com



Details required under Regulation 30 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

1. Appointment of Mr. Parag Mitra, as an additional Director of the Company

Sr No.	Particular	Details
1	Date of Appointment	09-08-2024
2	Category /Designation	Additional Director under Independent Category
3	Brief Profile	Mr. Parag Mitra is an exceptionally driven professional with a distinguished academic background. He was the University topper and rank holder. He has 30 years of extensive experience in the Brewery Industry; he is recognized as a leading figure, had been the second-largest owner of a prominent IMFL factory. His remarkable contributions have earned him multiple nominations for awards from both the Indian Chamber of Commerce and Bengal Chamber of Commerce. Additionally, Mr. Mitra boasts 15 years of leadership experience as Secretary/President/ Vice President post in West Bengal foreign liquor association, further solidifying his esteemed reputation in the industry.
4	Disclosure Of Relationships Between Directors	Not applicable
5	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

We request you to take the same on your 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 (10347786)**

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2. Appointment of Mr. Sachin Rawat , Mem No: A74233 as the Compliance officer and Company Secretary of the Company.

Sr No.	Particular	Details
2	Reason for change	Appointment of Mr. Sachin Rawat (Mem No: A74233) as the Company Secretary and Compliance Officer of the Company with effect from 09 th August, 2024
1	Date of Appointment	Appointment as the Company Secretary and Compliance Officer of the Company with effect from 09 th August, 2024, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3	Brief Profile	Sachin Rawat began his career as a Management Trainee at Allcargo Logistics Limited in 2021, where he gained valuable insights into the logistics industry. Over the course of two years, he developed a strong foundation in corporate governance and compliance. Following this role, Sachin transitioned to Transindia Real Estate Limited, where he further honed his expertise over the next year. In his time at Transindia, Sachin played a key role in ensuring compliance with Listing Rules, Stock Exchange Regulations, and the Companies Act.
4	Disclosure Of Relationships Between Directors	Not applicable
5	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

We request you to take the same on your record.

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Yours sincerely,

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