



Date: 16-01-2025

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

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Intimation of Resignation from the position of Chief Executive Officer

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), This is to inform that Mr. Erramilli Venkatachalam Prasad (DIN: 08171117) has stepped down from the position of Chief Executive Officer of the Company and will continue to act as a Chairman cum Managing Director and Promoter of the Company. The Board of Directors of the Company appreciates his valuable contributions in the capacity of Chief Executive Officer.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the ‘**Annexure – I**’.

The letter of resignation received from Mr. Erramilli Venkatachalam Prasad (DIN: 08171117) is enclosed herewith as **Annexure-II**.

Kindly take the same 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)
Encl: a/a

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

(CIN: L11010MH1985PLC036665)

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.

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

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Erramilli Venkatachalam Prasad (DIN: 08171117) from the position of Chief Executive Officer
2	Date of appointment/re-appointment/cessation & term of appointment	Effective from 15 th January, 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II

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Annexure - II

To,
The Board of Directors
Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades & Finance Limited)
Ground Floor, Block Number 2, Parekh Nagar,
Opp. Shatabdi Hospital, S.V. Road,
Kandivali West, Mumbai 400067

Subject: Resignation from the position of Chief Executive Officer

Dear Members of the Board,

I am writing to formally announce my decision to step down from my position as the Chief Executive Officer (CEO) of Cupid Breweries and Distilleries Limited, effective from January 15, 2025. This decision has not been made lightly, and after careful consideration, I believe it is the right time to take this step to focus on other strategic priorities and responsibilities.

While I will no longer hold the role of CEO, I am honored to continue serving the Company as its Chairman cum Managing Director and Promoter.

I am confident that the leadership team and our collective efforts will drive Cupid Breweries and Distilleries Limited to new heights, and I look forward to providing my continued support and guidance as we embark on this new phase of the Company's journey.

Thank You

Sincerely,

Erramilli
Venkatachala
m Prasad

Digitally signed by
Erramilli Venkatachalam
Prasad
Date: 2025.01.15
17:57:57 +05'30'

Mr. Erramilli Venkatachalam Prasad
Chairman cum Managing Director

Date: January 15, 2025

Place: Goa