



**Registered office: Block No.2, Parekh Nagar, Nr. BMC Hospital, S V Road, Kandivali west, Mumbai 400067**  
**Corporate office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad**  
**500072 Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com M: 8008555251**

To,  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400001

**Date: 25-06-2024**

**SCRIP CODE: 512361**  
**ISIN: INE108G01010**

**Sub:** Intimation regarding appointment of Statutory Auditor to fill casual vacancy and appointment of Managing Director of the Company.

**Ref:** Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the consent of the shareholder has been accorded at the Extra Ordinary General Meeting of the Company held on Tuesday, 25<sup>th</sup> June , 2024 for the appointment of CA Rajendra Champaklal Desai of M/s. H Rajen & Co, Chartered Accountants (Membership No: 011307, Firm Registration No.108351W), to fill the casual vacancy in the office of Company's existing Statutory Auditor caused due to resignation of the existing Statutory Auditors, CA Jainam N Shah of M/s. Shah Teelani & Associates, Chartered Accountants (Membership No: 172439, Firm Registration No.0133549W) and they shall hold the office up to the ensuing 38<sup>th</sup> Annual General Meeting to be held in the year 2024.

Further, the consent of the shareholder has been accorded for the appointment of Mr. Erramilli Venkatachalam Prasad, as the Managing Director of the Company for a period of 5 years w.e.f. 14.05.2024 till 13.05.2029.

Further, brief profile of the Statutory Auditor and Managing Director is attached herewith.

This is for the kind information and records of the Exchange, please.

Thanking You.

Yours faithfully,

**For Cupid Trades and Finance Limited**

**Mr. Sri Venkata Rajeswara Rao Samavedam**  
**Director (DIN: 10347786)**



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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

**1. Appointment of Statutory Auditor to fill casual vacancy.**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor to fill the casual vacancy.
2.	Date of appointment and term of appointment	25.06.2024 and will be holding the office up to the ensuing 38" Annual General Meeting to be held in the year 2024.
3.	Brief profile	CA Rajendra Champaklal Desai of M/s. H Rajen & Co, Chartered Accountants (Membership No: 011307, Firm Registration No.108351W). He is the member of the Institute of Chartered Accountants of India and Known for his meticulous attention to detail and statute financial acumen, Mr. Desai brings a wealth of experience in auditing and assurance services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**2. Appointment of Managing Director**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Erramilli Venkatachalam Prasad, as the Managing Director
2.	Date of appointment and term of appointment	5 years w.e.f. 14.05.2024 till 13.05.2029.
3.	Brief profile	More than 3 Decades Entrepreneurship Experience in Steel in Ferro Alloys, Rolling Mills, Sponge Iron, Distillery & Brewery Industries
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Bhagvandas Lily Rodrigues belonging to promoter group is the spouse of Mr. Erramilli Venkatachalam Prasad.

**For Cupid Trades and Finance Limited**

**Mr. Sri Venkata Rajeswara Rao Samavedam**  
**Director (DIN: 10347786)**