



Date: 04-02-2025

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

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

**Sub: Intimation of Resignation of Independent Director**

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. Parag Mitra (DIN: 00167694) Independent Director of the Company has resigned from the Board of the Company due to some personal commitments effective from February 04, 2025. The Board of Directors of the Company appreciates his valuable contributions and support made during his tenure as an Independent Director of the Company. Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Company.

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. Parag Mitra (DIN: 00167694) 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. Parag Mitra (DIN: 00167694) as an Independent Director of the Company, due to personal commitments.
2	Date of appointment/cessation & term of appointment	Effective from 04 <sup>th</sup> February, 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 <b>Annexure - II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

#### **Cupid Breweries and Distilleries Limited**

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# Annexure - II

Date: 04<sup>th</sup> February, 2025

From,  
Parag Mitra,  
Serena Ideal Lake view, FL-10D,  
16/1E/1East Topsia Road,  
Gobinda Khatick Road,  
Kolkata West Bengal 700046

To,  
**The Board of Directors**  
**Cupid Breweries and Distilleries Limited**  
(formerly known as Cupid Trades & Finance Limited)  
Block No. 2, Parekh Nagar,  
Opposite Shatabdi Hospital, S.V Road  
Kandivali West, Mumbai 400067

**Sub: Resignation Letter**

Dear Sir/Madam,

I am writing to inform you of my decision to resign from my position as an Independent Director of Cupid Breweries and Distilleries Limited, effective immediately. This decision, though difficult, has been prompted by personal commitments that necessitate my full attention at this time.

As part of this resignation, I will also be stepping down from my role as a Chairman of the Audit Committee and Nomination and Remuneration Committee. In addition, I will no longer serve as a member of the Stakeholders Relationship Committee.

It has been a privilege to work with such a distinguished group of professionals on the Board. I am proud of what we have accomplished during my tenure, and I have the utmost confidence in the company's continued growth and success.

I would like to extend my sincere gratitude to the Board, the management team, and all my colleagues for the opportunity to contribute to the company's progress.

Thanking you,

Yours faithfully,

**PARAG** Digitally signed  
by PARAG MITRA  
Date: 2025.02.04  
**MITRA** 18:39:34 +05'30'

Parag Mitra

DIN: 00167694

Date: 04<sup>th</sup> February, 2025

Date: 04<sup>th</sup> February, 2025

From,  
Parag Mitra,  
Serena Ideal Lake view, FL-10D,  
16/1E/1East Topsia Road,  
Gobinda Khatick Road,  
Kolkata West Bengal 700046

To,  
**The Board of Directors**  
**Cupid Breweries and Distilleries Limited**  
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Block No. 2, Parekh Nagar,  
Opposite Shatabdi Hospital, S.V. Road,  
Kandivali West, Mumbai 400067

**Sub: Confirmation for there being no material reasons for resignation.**  
**Ref: Resignation letter dated 04<sup>th</sup> February, 2025.**

Dear Sir/Madam,

In continuation to my resignation letter dated 04<sup>th</sup> February, 2025, I would like to confirm that there is no material reason for my resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

Thanking You,  
Yours faithfully,

**PARAG** Digitally signed  
by PARAG MITRA  
**MITRA** Date: 2025.02.04  
18:39:04 +05'30'

Parag Mitra  
DIN: 00167694