



Date: 10-12-2024

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. Arun Kumar A L (DIN: 03579283) Independent Director of the Company has resigned from the Board of the Company due to some unavoidable circumstances effective from December 09, 2024. 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 Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder 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. Arun Kumar A L (DIN: 03579283) 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. Arun Kumar A L (DIN: 03579283) as an Independent Director of the Company, due to unavoidable circumstances.
2	Date of appointment/cessation & term of appointment	Effective from 9 th December, 2024
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
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

(formerly known as Cupid Trades and Finance Limited)

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.

(CIN: L11010MH1985PLC036665)

Marketing office:

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

☎ : 8097894999

✉ : infosec@cupidalcobev.com

🌐 : www.cupidalcobev.com

Annexure - II

Date : 09.12.2024

From,
Arun Kumar A L
No.28, 4th Cross, Veerappa Reddy Layout,
Munnekolala, Marathahalli,
Bangalore 560037

To,
The Board of Directors
CUPID BREWERIES AND DISTILLERIES LIMITED
(Formerly known as Cupid Trades and Finance Limited)
Reg Office : Block No.2, Parekh Nagar,
Opposite Satabdi Hospital,
Kandivali West
Mumbai -400067

Sub : Resignation Letter

Dear Sir/Madam,

I Arun Kumar A L, S/o Appukuttan Raman Nair due to unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company.

Please accept this letter as my resignation with immediate effect from 09.12.2024 from the post of Independent Director of M/s. Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited) having CIN No. L11010MH1985PLC036665 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

Yours faithfully,


Arun Kumar A L

DIN No. : 03579283

Date : 09.12.2024

Date: 09th December, 2024

From,
Arun Kumar A L
No. 28, 4th Cross, Veerappa Reddy Layout,
Munnekolala, Marathahalli,
Bangalore 560037

To,
The Board of Directors Y
Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades & Finance Limited)
Reg Office: Block No. 2, Parekh Nagar,
Opposite Satabdi Hospital,
Kandivali West, Mumbai 400067

Sub: Confirmation for there being no material reasons for resignation.
Ref: Resignation letter dated 09th December, 2024.

Dear Sir/Madam,

In continuation to my resignation letter dated 09th December, 2024, 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,

ARUN KUMAR Digitally signed by ARUN KUMAR
Date: 2024.12.10 12:03:06 +05'30'

Arun Kumar A L
DIN: 03579283