



Registered office: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101
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

Date: 10.04.2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation regarding appointment of new Statutory Auditor and stepping down of the existing Auditor of the Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the Board subject to the approval of shareholder has accorded their consent at its Board meeting held on 9th April, 2024 for the appointment of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439) for FY 2023-2024 and noted the resignation of M/s. H M SHAH & Co., Chartered Accountants, (FRN: 109585W, Mem No. 107499) as the Statutory auditor due to non-receipt of a peer review certificate within prescribed timeline.

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

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

Thanking you.
Your faithfully

For Cupid Trades And Finance Limited

Erramilli Prasad Venkatachalam
(Chairman cum CEO Director)
Din: 08171117



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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

Resignation of Statutory Auditors:

| Sr No. | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation of M/s. H M SHAH & Co., Chartered Accountants (FRN: 109585W, Mem No. 107499) due to non-receipt of peer review certificate within prescribed time-line. |
| 2 | Date of cessation | 09.04.2024 |
| 3 | Brief profile | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |

Appointment of Statutory Auditor

| Sr No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Statutory Auditor, subject to the shareholder approval |
| 2 | Date of appointment and term of appointment | 09.04.2024 and appointment for FY 23-24 |
| 3 | Brief profile | Mr. Jainam Shah, partner of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439). 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. Shah brings a wealth of experience in auditing and assurance services. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |

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