



CIN L51900MH1985PLC036665

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

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

Date-10.04.2024

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Intimation regarding appointment of additional director.
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 Board has accorded their consent at its Board meeting held on 9th April, 2024 for the appointment of Mr. Erramilli Rishab, as an additional director subject to the allotment of DIN under section 154 of the Companies Act, 2013.

We request you to take the same on your record.

Thanking you,

Yours sincerely,

For Cupid Trades And Finance Limited

Sri Venkata Rajeswara Rao Samavedam
Director (10347786)



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Details required under Regulation 30 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Appointment of Mr. Erramilli Rishab, as an additional Director of the Company

Sr No.	Particular	Details
1	Date of Appointment	09-04-2024
2	Category /Designation	Additional Director
3	Brief Profile	Mr. Erramilli Rishab is a highly motivated individual currently pursuing a Bachelor of Engineering degree, with an expected completion date of June 2024. With a strong academic background and a passion for excellence, Mr. Erramilli Rishab brings a diverse skill set and fresh perspective to the table. With a focus on innovation, collaboration, and driving results, Mr. Erramilli Rishab looks forward to leveraging their technical expertise and strategic vision to propel the company towards success in the dynamic business landscape.
4	Disclosure Of Relationships Between Directors	Mr. Erramilli Rishab is the son of Mr. Erramilli Venkatachalam Prasad and Dr. Bhagvandas Lily Rodrigues belonging to promoter group

Mr. Erramilli Rishab is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the same on your record.

Thanking you,
Yours sincerely,

For Cupid Trades and Finance Limited

Sri Venkata Rajeswara Rao Samavedam
Director (10347786)