



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 Secretarial Auditor and Internal 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 has accorded their consent at its Board meeting held on 9th April, 2024 for the appointment of:

| Sr No. | Particular | Details |
|--------|---------------------|--|
| 1. | Internal Auditor | M/s. H M SHAH & Co., Chartered Accountants, (FRN: 109585W, Mem No. 107499) |
| 2. | Secretarial Auditor | M/s. Bhumika & Co. (Mem no. A37321, COP No. 19635) |

Further, brief profile of Internal Auditor, M/s. H M Shah & Co., Chartered Accountants and Secretarial Auditor, M/s. Bhumika & Co. Practicing Company Secretaries , 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 appointment of 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

Appointment of Internal auditor

| Sr No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Internal Auditor |
| 2 | Date of appointment and term of appointment | 09.04.2024, appointed for the F.Y. 2024-2025 |
| 3 | Brief profile | Mrs. Sonal Parikh, partner of M/s. H M Shah & Co, Chartered Accountant is a distinguished member of the Institute of Chartered Accountants of India. With a proven track record of excellence, she brings extensive expertise in financial management, audit, and compliance. Her commitment to delivering high-quality services and her strong ethical standards make her a valuable asset to the firm and its clients. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |

Appointment of Secretarial auditor

| Sr No. | Particulars | Details |
|--------|---|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Secretarial Auditor |
| 2 | Date of appointment and term of appointment | 09.04.2024, appointed for the F.Y. 2024-2025 |
| 3 | Brief profile | M/s Bhumika & Co., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. Mrs. Bhumika Shah have a rich and varied experience in Corporate Law matters. The firm is based |



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|---|--|--|
| | | in Mumbai. The core competency of the Firm lies under the Companies Act 2013, SEBI, Secretarial Audit, etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |

For Cupid Trades and Finance Limited

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