



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: 13.04.2024

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

Dear Sir/ Madam,

Sub: Intimation of 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.

In continuation with the earlier submission dated April 10, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the resignation letter of M/s H M SHAH & Co.

Please note that the Company has received the signed copy of the resignation letter today, i.e., on 13.04.2024.

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

Thanking you.

Your faithfully

For Cupid Trades And Finance Limited

Erramilli
Venkatachala
m Prasad

Digitally signed by
Erramilli Venkatachalam
Prasad
Date: 2024.04.13
20:55:19 +05'30'

Erramilli Prasad Venkatachalam

(Chairman cum CEO Director)

Din: 08171117



H. M. Shah & Co.
Chartered Accountants

404, Sai Chambers, Opp Railway Station, Santacruz (E), Mumbai - 400055
Tel.: 2618 0244, Cell : 98212 11128, Email : hmshah_07@yahoo.co.in

Date - 13.04.2024

To,
The Board of Director,
M/s Cupid Trades and Finance Limited
Shop No. 52,
V Mall Gayatri Nagar,
Asha Nagar, Kandivali East,
Mumbai-400101

Subject- Resignation of Statutory Auditor of the Company

With regret, I am tendering my resignation as the auditor of Cupid Trades and Finance Limited, effective from 09.04.2024. The reason for this resignation is the non-receipt of the peer review certificate within the stipulated timeframe.

Please be informed that there are no other reasons for this decision apart from the aforementioned issue.

I kindly request the Board of Directors to accept my resignation and take the necessary steps to appoint a new auditor in accordance with the regulatory requirements.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For M/s. H M SHAH & Co
Chartered Accountant
Firm registration no.- 109585W

Sonal Parikh



CA Sonal Parikh
Partner



H. M. Shah & Co.

Chartered Accountants

404, Sai Chambers, Opp Railway Station, Santacruz (E), Mumbai - 400055
Tel.: 2618 0244, Cell : 98212 11128, Email : hmshah_07@yahoo.co.in

Membership No.- 107499

Format of information to be obtained from the statutory auditor upon resignation

Sr No.	Particular	Details
1.	Name of the listed entity	Cupid Trades and Finance Limited
2.	Details of the statutory auditor:	
	a. Name	M/s. H M SHAH & Co
	b. Address	403, M L Space, Opp. SBI bank, Station Road, Vile Parle-West, Mumbai 400 056
	c. Phone number	9820680220
	d. Email	sonalparikh15@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed	09-02-2024
	Date on which the term of the statutory auditor was scheduled to expire:	31-03-2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Nil
4.	Detailed reasons for resignation:	Resignation is due to non-receipt of Peer review certificate in due time
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors.	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	NA



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	<p>management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	Na

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. H M SHAH & Co
Chartered Accountant
Firm Registration No.- 109585W

Sonal Parikh



CA Sonal Parikh
Partner
Membership No.- 107499