



CIN:L51900MH1985PLC036665

Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com M- 9821380579

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

Corporate office address: Stride Hospital building 4th floor MIS 15-218 KPHB Main road Kukatpally Hyderabad 500099

Date: 16.02.2024

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

Dear Sir/ Madam,

Sub: Intimation regarding appointment new Statutory Auditor and retirement 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 Members of the Company at its 37th Annual General Meeting held today i.e. 9th February, 2024 have accepted the appointment of M/s. H M SHAH & Co., Chartered Accountants, (FRN: 109585W, Mem No. 107499) and noted the retirement of M/s. Rishi Sekhri & Associates, Chartered Accountant, (Firm's Registration No. 128216W), whose tenure is completed at the conclusion of the 37th Annual General Meeting of the Company.

The copy of the intimation received from M/s. Rishi Sekhri & Associates, Chartered Accountant, and Statutory Auditors is attached herewith.

Further, brief profile of the new Statutory Auditor, M/s. H M Shah & Co., Chartered Accountants, (FRN: 109585W, Mem No. 107499) is attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, are annexed herewith.

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

Thanking you.
Your faithfully
For Cupid Trades and Finance Limited

KRISHNA KANT MAURYA
Managing Director (DIN: 09360287)



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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	Name of the Company	Cupid Trades and Finance Limited
2	Name of the Auditor	M/s. Rishi Sekhri & Associates
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Tenure Completion
4	Date of retirement	09.02.2024
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Auditor

Sr No.	Particulars	Details
1	Name of the Company	Cupid Trades and Finance Limited
2	Name of the Auditor	M/s. H M Shah & Co. (FRN: 109585W, Mem No. 107499)
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor
4	Date of appointment	09.02.2024
5	Brief profile	Mr. Parikh Sonal Maitray is the member of Institute of Chartered Accountant of India with a Membership No. 107499 and is a partner of M/s. H M Shah & Co.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Cupid Trades and Finance Limited

KRISHNA KANT MAURYA
Managing Director (DIN: 09360287)