

## CIN L51900MH1985PLC036665

Registered office address: 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 500090Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com M: 9821380579

To, Department of Corporate Services, **BSE Limited** P J Towers, Dalal Street,

Mumbai 400 001

Date: 15-02-2024

SCRIP CODE: 512361 ISIN: INE108G01010

Sub: Resignation of Mr. Krishna Kant Maurya (DIN:09360287) as Managing Director, Director and Member of the committees

Dear Sir,

This is further to our letter dated 14th February, 2024 intimating the outcome of the Board Meeting held on 14th February, 2024.

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held on 14th February, 2024 at the registered office of the company has noted the resignation of Mr. Krishna Kant Maurya (DIN:09360287) as Managing Director, Director and Member of the committees.

The Letter of resignation has been enclosed. We request you to take the same on your records.

Thanking you,

Your sincerely,

For Cupid Trades and Finance Limited

Sri Venkata Rajeswara Rao Samavedam

**Director (10347786)** 

To,

The Board of Directors

**Cupid Trades ad Finance Limited** 

Shop No. 52, V Mall, Gayatri Nagar,

Asha Nagar, Kandivali East, Mumbai-400101.

Sub: Resignation from the position of Board of the Companyand Committees in which I am members/chairperson

Dear Board Member,

I have been associated with the Company as Director since 15-11-2021 -

During my tenure in the organization, I have rendered my services to the best of my abilities with utmost loyalty and integrity.

Now, I am informing you that I want to resign from the organization due to my personal reasons with immediate effect.

I request Board of Directors to please complete compliance with MCA for my resignation and other statutory formalities.

Regards,

Mr. Krishna kant maurya

(DIN: 09360287)