



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

Date: 27.09.2024

SCRIP CODE: 512361  
ISIN: INE108G01010

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), we wish to inform that the Board of Directors of the Company at their meeting held on September 27, 2024, have noted the resignation of Mr. Subhash Kanojiya from the position of Chief Financial Officer and approved the appointment of Mr. Naresh Tadikonda as a Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI LODR read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated September 9, 2015, July 13, 2023 and July 11, 2023 respectively with regard to change in Directors and Key Managerial Personnel is given herein as "Annexure- A".

The meeting commenced at 11:30 am (IST) and concluded at 11:40 (IST).

We request you to take the same on your record.

Thanking you,

Yours sincerely,

**For Cupid Breweries and Distilleries Limited**  
(Formerly known as Cupid Trades and Finance Limited)

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
(DIN: 10347786)

Encl:a/a

**Cupid Breweries and Distilleries Limited**  
(Formerly known as Cupid Trades and Finance Limited)

(CIN: L11010MH1985PLC036665)

**Registered office:**

Block No. 2, Parekh Ngr.,  
Nr. BMC Hospital, S. V. Road,  
Kandivali (W), Mumbai -  
400067

**Corporate office:**

Stride Hospitals Building, 4th Floor,  
MIG 15-218, KPHB, Mainroad Kukatpally,  
Hyderabad, Tirumalagiri - 500072, Telangana,  
India.

**Marketing office:**

First Floor, Haudin Road,  
off Halasur Road,  
Bangalore - 560042,  
India.

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🌐 : www.cupidalcobev.com



### Annexure- A

#### **Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Appointment of Mr. Naresh Tadikonda, as a Chief Financial Officer of the Company

Sr No.	Particular	Details
1	Reason for change	Appointment of Mr. Naresh Tadikonda as a Chief Financial Officer & Key Managerial Personnel of the Company to fill in casual vacancy created due to Resignation of Mr. Subhash Kanojiya.
2	Date of Appointment	September 27, 2024
3	Brief Profile	<p>Mr. Naresh is a qualified Chartered Accountant and Cost Accountant. With over 4 years of post-qualification experience, Mr. Naresh has developed a robust expertise in various financial domains. His career began in a reputable audit firm, where he honed his skills in Statutory and internal audits. This foundational experience provided him with a deep understanding of compliance and financial reporting standards.</p> <p>Following his tenure at the audit firm, Mr. Naresh transitioned to a manufacturing company, where he applied his knowledge to real-world financial operations. Here, he gained valuable insights into the complexities of financial management within a corporate environment, focusing on taxation, internal controls, and financial statement preparation. Leveraging his extensive experience, Mr. Naresh successfully launched his own audit firm. This venture has allowed him to further expand his services, offering clients expertise in taxation, statutory audits, internal audits, and financial statement analysis.</p>
4	Disclosure of Relationships Between Directors	Not applicable
5	Shareholder, if any in the Company 2018.	Nil

We request you to take the same on your record.

Thanking you,  
Yours sincerely,

**For Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid Trades and Finance Limited)**

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
**(DIN: 10347786)**

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