



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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)**

Dear Sir/Madam,

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), Mr. Subhash Kanojiya, has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 27, 2024.

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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023 respectively with regard to change in Directors and Key Managerial Personnel is given herein under in "Annexure- A".

We request you to take the above on 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)

**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.

(CIN: L11010MH1985PLC036665)

**Marketing office:**

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

☎ : 8097894999  
✉ : infosec@cupidalcobev.com  
🌐 : www.cupidalcobev.com



## **Annexure A**

### **Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **Resignation of Mr. Subhash Kanojiya as a Chief Financial Officer w.e.f September 27, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. Resignation	Further Growth Opportunity
2.	Date of Cessation	September 27, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Shareholder, if any in the Company	Nil

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

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Subhash Kanojiya  
1st Floor, Crystal Avenue Chs, Dattani Park  
Near Ganpati Towers, Thakur Village, Kandivali East.

From Subhash Kanojiya  
1st Floor, Crystal Avenue Chs, Dattani Park  
Near Ganpati Towers, Thakur Village,  
Kandivali East, Mumbai 400101

To,

The Board of Directors,  
Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited)  
Block No 2, Parekh Nagar,  
Opposite Satabdi Hospital,  
Kandivali West, Mumbai-400067.

**Sub: Resignation from the position of Chief Financial Officer, compliance officer & Key Managerial Personnel**

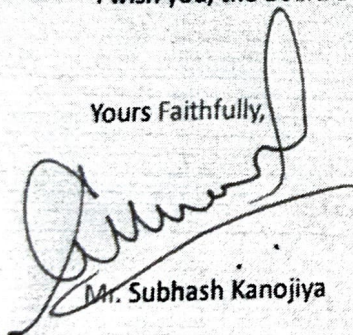
Dear Sir/ Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer, compliance officer & Key Managerial Personnel with immediate effect to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulation or any other applicable law.

I wish you, the Board and the entire organization the best of luck for continued success.

Yours Faithfully,



Mr. Subhash Kanojiya

Place: Mumbai

27/09/2024