



Date: 18-06-2025

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

SCRIP CODE: 512361
ISIN: INE108G01010

Subject: Outcome of Bord Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held on today i.e., Wednesday, June 18, 2025, inter-alia, has considered and approved:

1. Noting of Casual Vacancy occurred due to expiry of term of Mr. Sajid Bijnori (DIN: 02666906) and Mr. Ajay Gandeja (DIN: 08663702), Independent Directors w.e.f. June 06, 2025. **(Details are enclosed herewith as Annexure I).**
2. Appointment of Mr. Sajid Bijnori (DIN: 02666906) and Mr. Ajay Gandeja (DIN: 08663702), as an additional Independent Directors subject to approval of Shareholders. **(Details are enclosed herewith as Annexure II).**
3. Postal Ballot Notice for appointment of Mr. Sajid Bijnori (DIN: 02666906) and Mr. Ajay Gandeja (DIN: 08663702), as an Independent Directors
4. To improve, strengthen Company's financial position and ensure revenue generation, Company in its Business Plan have adopted manufacturing of Alcobev Products by obtaining required Licenses and engaging manufacturing units as Contract Bottlers
5. As a part of Execution of its adopted Business Plan, the Board decided to acquire Asset of Martin Judds Microbreweries Private Limited and obtain required Licenses to carry on the business, wherein the Company is having 10% equity investment.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure – I and Annexure II'.

Kindly take the above on record.

Thanking you.

Yours faithfully,

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

SACHIN H
SINGH RAWAT

Digitally signed by
SACHIN H SINGH RAWAT
Date: 2025.06.18
18:04:57 +05'30'

Sachin H Singh Rawat
Company Secretary & Compliance Officer

Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades and Finance Limited)

Registered office:

Gr. Floor, 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 I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Vacation of Office of Mr. Sajid Bijnori (DIN: 02666906) as an Additional Independent Director

Sr. No.	Particulars	Description
1	Reason for change	Expiry of term
2	Date of Cessation	06.06.2025
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

2. Vacation of Office of Mr. Ajay Gandeja (DIN: 08663702) as an Additional Independent Director

Particulars	Description
Reason for change	Expiry of term
Date of Cessation	06.06.2025
Brief profile	NA
Disclosure of relationships between directors	NA

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Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Appointment of Mr. Sajid Bijnori (DIN: 02666906) as an additional Independent Director to fill casual vacancy

Particulars	Description
Reason for change	Appointment
Date of appointment/re-appointment	June 18, 2025
Brief profile	Mr. Sajid Bijnori is a seasoned professional with over 18 years of experience in managing a diverse range of financial and regulatory functions. His expertise spans SEBI compliance, Stock Exchange guidelines, and Listing Guidelines, ensuring businesses adhere to industry standards and regulations. He is highly proficient in roles such as Portfolio Manager, Investment Advisor, and Research Analyst. In addition, Mr. Bijnori has significant experience in tax-related functions, including Tax, TDS, and Professional Tax, coupled with a strong background in maintaining books of accounts. His extensive experience also covers the overall administration of office operations, ensuring smooth and efficient management.
Disclosure of relationships between directors	Not Applicable

2. Vacation of Office of Mr. Ajay Gandeja (DIN: 08663702) as an Additional Independent Director

Particulars	Description
Reason for change	Appointment
Date of appointment/re-appointment	June 18, 2025
Brief profile	Mr. Ajay Gandeja is a seasoned professional with extensive experience in optimizing business operations and ensuring compliance. He specializes in the evaluation and improvisation of internal process controls, enhancing operational efficiency and mitigating risks across organizations. His expertise includes the standardization and review of budgeting, MIS, and business analytics, ensuring accurate financial management and data-driven decision-making. Mr. Gandeja also excels in business strategy, contributing to the development of growth plans and long-term organizational success. With a strong background in statutory compliance health checks, he provides expert advisory



	services and manages tax related litigations effectively. Additionally, he plays a crucial role in due diligence for acquisitions, helping businesses navigate mergers and acquisitions with precision. A key advocate for digital transformation, Mr. Gandeja has led successful ERP implementation projects, optimizing business processes and enhancing organizational efficiency.
Disclosure of relationships between directors	Not Applicable

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