

**CPS Shapers Limited**

(Formerly known as CPS Shapers Private Limited)

CIN: U18109MH2012PLC231749

201-204 2nd Floor Swamini Industrial Estate No.3,

Opp. Varun Industries, Nanal Nagar, Waliv,

Vasai East, Thane 401 208, Maharashtra, India.

Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.

Email: customercare@dermawear.co.in | www.dermawear.co.in

Date: 19-03-2024

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Reference: ISIN: INE0QBU01012; Symbol: CPS

Subject: Intimation pursuant to Regulation 30 (2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Mr. Jatin Manocha (M. No.: A48759), Company Secretary and Compliance Officer of the company, has resigned from the post of Company Secretary and Compliance Officer of the company with immediate effect i.e from 19th March, 2024, due to some personal reasons.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure-A.

Thanking you.

**On behalf of the Board
For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)**

ABHISHEK
KAMAL
KUMAR

Digitally signed by
ABHISHEK KAMAL
KUMAR
Date: 2024.03.19
17:44:46 +05'30'

**Abhishek Kamal Kumar
Managing Director
DIN: 03513668**

Annexure-A

**DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH SEBI
CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015**

S. No.	Particulars	Details
1.	Name	Mr. Jatin Manocha
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. Resignation	Due to Personal Reasons
4.	Date of Cessation	19 th March, 2024
5.	Brief Profile	CS Jatin Manocha is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (Membership No. A48759) and having the knowledge in the areas of Corporate Laws, Secretarial activities and other allied activities.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ABHISHEK
K KAMAL
KUMAR

Digitally signed
by ABHISHEK
KAMAL KUMAR
Date: 2024.03.19
17:45:50 +05'30'

Date: 19th March, 2024

To,
The Board of Directors
CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
Add: 201-204 2nd Floor, Swamini Industrial Estate No 3 Opp
Varun Industries, Nanal Nagar, Waliv, Vasai East, Thane,
Maharashtra, 401208,

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Due to my personal reasons, I hereby resign from the post of Company Secretary and Compliance Officer of CPS Shapers Limited with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with concerned Registrar of Companies and inform to the Stock Exchange accordingly.

I sincerely thank you for the support and opportunities that you have provided during my service.

Thanking You

Yours Faithfully,

JATIN
MANOCHA

Digitally signed by
JATIN MANOCHA
Date: 2024.03.19
16:49:12 +05'30'

Jatin Manocha
Company Secretary
M. No.:A48759

