

**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

To,

Dated: **March 21, 2024**

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

ISIN: **INE0QBU01012**

Symbol: **CPS**

Furnishing of Information Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Subject: **Intimation of Board Meeting**

Dear Sir/Ma’am,

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, March 29, 2024 at 01:30 p.m. at the Registered office of the Company at 201-204 2nd Floor Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasai East, Thane 401 208, Maharashtra, India inter alia:

1. To Took note the resignation of the Company Secretary and Compliance Officer; and
2. To Consider and approve the appointment of the Company Secretary and Compliance Officer of the Company.
3. Any other matter with the permission of the Chairman.

Kindly take the above information for your records.

**For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)**

Abhishek Kamal Kumar

Managing Director

DIN: 03513668

Place: Meerut