

**C P S Shapers Limited**

(Formerly known as C P S Shapers Private Limited)

CIN-U18109MH2012PLC231749

201-204, 2nd Floor, Swamini Ind. Est. No. 3, Opp. Varun Industries,
Nand Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

Tel: 0250 2451001/2/3/4 | Toll Free No.: 1800 1200 604.

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

Date: 19-10-2023

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

Subject: Declaration with respect to Non Applicability of Related Party Disclosure for the half year ended September 30, 2023

Reference: ISIN: INE0QBU01012; Symbol: CPS

Dear Sir/Ma'am,

With reference to above captioned subject, this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on the SME Exchange.

Hence, We being an entity listed on the NSI SME Platform (SME), Compliances pursuant to regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, pertaining to Disclosure of Related Party Transactions in Specified Format are not applicable to the Company.

We request you to kindly take the above information on your records.

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

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