



Dated: **May 28, 2026**

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

ISIN: **INE0QBU01012**
Symbol: **CPS**

Subject: Appointment of the Internal Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Thursday, May 28, 2026 have approved the appointment of M/s. Prem Chand Jain & Associates, Chartered accountant in Practice as the Internal Auditor of the Company for the financial year 2026-2027.

Further, the details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as Annexure -A.

The meeting of the Board commenced at 04.00 p.m. and concluded at 07.30 p.m. (IST).

This is for your information and appropriate dissemination.

Thanking you,
Yours Faithfully,

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

Bhawna Kumar
Whole Time Director
DIN: 03587088

Encl: **As above**



DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

S. No.	Particulars	Details
1.	Name	M/s Prem Chand Jain & Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditor for the Financial Year 2026-27.
4.	Date of appointment / cessation (as applicable) & term of appointment	May 28, 2026 & Term of 1 Year
5.	Brief Profile	CPS Shapers Limited has appointed M/s Prem Chand Jain & Associates as the Internal Auditor of the Company M/s Prem Chand Jain & Associates, a Practicing Chartered accountant firm duly engaged in Corporate Law, Internal Audit & Taxation Matters
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.