



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: 09-10-2023

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

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. Nikunj Haresh Gatecha (M. No.: A57115), Company Secretary and Compliance Officer of the company, has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 08th October, 2023, due to some personal and unavoidable Circumstances.

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

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:
2023.10.09
09:58:05 +05'30'

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

Place: Meerut

NIKUNJ HARESH GATECHA

Address: 403, Tejas Apartment, L.T. Road, Dahisar West, Mumbai 400068

Date: 08-10-2023

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

Sub: Resignation from the position of Company Secretary (CS) & Compliance Officer of the Company

Dear Sir,

Due to personal and unavoidable circumstances, I hereby resign from the post of Company Secretary (CS) and Compliance Officer of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of CS of **CPS Shapers Limited** (Formerly known as CPS Shapers Private Limited), and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,

NIKUNJ
HARESH
GATECHA

Digitally signed by NIKUNJ HARESH GATECHA
DN: c=IN, ou=ESGIN, email=nikunj.gatecha@cpsshapers.com, o=CPS Shapers Limited, ou=Company Secretary, cn=NIKUNJ HARESH GATECHA
Date: 2023.10.08 13:18:51 +05'30'

Nikunj Haresh Gatecha
ESCIN - RA057115E000031144

Abhishikha
Accepted