

**CPS SHAPERS LIMITED***(Formerly known as CPS Shapers Private Limited)***CIN:** L18109MH2012PLC231749

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:** cs@dermawear.co.in | **Website:** www.cpsshapersltd.com**Dated: August 14, 2025**

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****Furnishing of Information Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")****Subject: Appointment of 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, August 14, 2025 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 2025-2026.

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.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Add: 201-204 2nd Floor Swamini Industrial Estate No 3 Opp Varun Industries, Nanal Nagar,
Waliv, Thane, Vasai East, Maharashtra- 401208

Encl: As above

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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 2025-26.
4.	Date of appointment / cessation (as applicable) & term of appointment	August 14, 2025
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.