



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 | www.cpsshapersltd.com

Dated: **May 28, 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**

Subject: Appointment of the Secretarial Auditor

Dear Sir/Ma'am,

We wish to inform that, based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. May 28, 2025, have considered and approved the appointment of M/s Ashish Grover & Associates, Company Secretaries as Secretarial Auditor of the Company, for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders' at the ensuing Annual General Meeting.

Disclosures pertaining to appointment of the Secretarial Auditor, as required under SEBI's circular no. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

The meeting of the Board commenced at 01:00 p.m. and concluded at 7:05 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)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Encl: **As above**



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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. Ashish Grover & Associates
2.	Designation	Secretarial Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment
4.	Date of appointment / cessation (as applicable) & term of appointment	May 28, 2025 Appointed for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
5.	Brief Profile	CPS Shapers Limited has appointed M/s Ashish Grover & Associates as the Secretarial Auditor of the Company M/s Ashish Grover & Associates, a Practicing Company Secretaries firm duly engaged in Corporate Law, Secretarial & Legal Compliances.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable