



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,
Nanai Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

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

Email: customer-care@dermawear.co.in | www.dermawear.co.in

Date: 10-11-2023

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Reference: ISIN: INE0QBU01012; Symbol: CPS

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on today i.e Friday, 10th November, 2023, has considered and approved the appointment of CS Jatin Manocha, having ICSI Membership No. A48759 as the Company Secretary and Compliance Officer of the Company w.e.f. 10th November, 2023.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure-A.

Kindly take the above information for your records.

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

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

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Annexure A***DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH
SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015***

S. No.	Particulars	Details
1.	Name	Mr. Jatin Manocha
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary
4.	Date of appointment / cessation (as applicable) & term of appointment	10 th November, 2023
5.	Brief Profile	<p>CPS Shapers Limited has appointed Mr. Jatin Manocha as the Company and Compliance Officer of the Company.</p> <p>CS Jatin Manocha is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (<i>Membership No. A48759</i>) and having the knowledge in the areas of Corporate Laws, Secretarial activities and other allied activities.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable