



**CPS Shapers Limited**

(Formerly known as CPS Shapers Private Limited)

CIN: U18109MH2012PLC231749

201-204 2<sup>nd</sup> 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.

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Dated: **March 29, 2024**

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Subject: **Outcome of Board Meeting**

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of the Company in their meeting held on Friday, March 29, 2024 (Commenced at 01:30 P.M and concluded at 02:30 P.M) has inter-alia:

1. Took note the resignation of Mr. Jatin Manocha (M. No.: A48759) from the position of the Company Secretary and Compliance Officer of the company; and
2. Considered and approved the appointment of Ms. Yashika Sharma (M. No.: A70360) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. from Friday, March 29, 2024.

Disclosures as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed 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)**

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

Encl: **As above**

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S. No.	Particulars	Details
1.	Name	Ms. Yashika Sharma
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 / <del>cessation</del> (as applicable) & term of appointment	March 29, 2024 & As per Appointment Letter
5.	Brief Profile	<p>CPS Shapers Limited has appointed Ms. Yashika Sharma as the Company Secretary and Compliance Officer of the Company.</p> <p>She is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (Membership No. A70360) 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