

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

CIN: U18109MH2012PLC231749

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: customercare@dermawear.co.in | www.dermawear.co.inDated: **May 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Subject: **Appointment of Internal and Secretarial 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 Wednesday, May 29, 2024 have approved the appointment of M/s. Prem Chand Jain & Associates, Chartered accountant in Practice as the Internal Auditor of the Company and the appointment of M/s. Ashish Grover & Associates, Company Secretary in Practice as the Secretarial Auditor of the Company.

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)

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: Plot no. 31 New Mayur Vihar, near Raj Vansh Vihar Garh Road, Meerut,
Uttar Pradesh-250002

Encl: **As above**

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S. No.	Particulars	Details	Details
1.	Name	M/s Prem Chand Jain & Associates	M/s. Ashish Grover & Associates
2.	Designation	Internal Auditor	Secretarial Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of previous Internal Auditor of the Company	To Comply the requirement of Companies, Act, 2013
4.	Date of appointment / cessation (as applicable) & term of appointment	May 29, 2024	May 29, 2024
5.	Brief Profile	<p>CPS Shapers Limited has appointed M/s Prem Chand Jain & Associates as the Internal Auditor of the Company</p> <p>M/s Prem Chand Jain & Associates, a Practicing Chartered accountant firm duly engaged in Corporate Law, Internal Audit & Taxation Matters</p>	<p>CPS Shapers Limited has appointed M/s Ashish Grover & Associates as the Secretarial Auditor of the Company</p> <p>M/s Ashish Grover & Associates, a Practicing Company Secretaries firm duly engaged in Corporate Law, Secretarial & Legal Compliances.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable