

CHECKPOINT TRENDS LIMITED

Reg. Office: Office No. 306, Shreenath Enclave Sr No.609/1 Part, Plot No.6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik - 422002

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L46305MH1991PLC326598 | Tel: +91 9167469649

September 16, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform the following:

1. Ms. Abha Rajesh Kapoor (DIN: 02799429) has tendered her resignation from the position of Whole-Time Director and Chief Financial Officer of Checkpoint Trends Limited effective from September 16, 2025.
2. Mr. Shubham Chaudhary (DIN: 09298013) who has already been appointed as Whole-Time Director is further also appointed as Chief Financial Officer of the Company with effect from September 17, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as **Exhibit A and Exhibit B**.

Further, the Company has received confirmation from the Ms. Abha Kapoor, Director that there is no other material reasons for her resignation other than those which is provided in the resignation letter. Copy of resignation letter is annexed as **Exhibit C**.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Checkpoint Trends Limited

Pradeep Kumar
Whole-time director
DIN – 00209355

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Exhibit A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. resignation	Resignation of Ms. Abha Rajesh Kapoor (DIN: 02799429) as the Whole-Time Director and Chief Financial Officer from the Company with effect from September 16, 2025 and her cessation as the Whole- Time Director and CFO of the Company consequent to her resignation is due to her personal reasons.
Date of Cessation	September 16, 2025.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Directorship in other listed entities: Nil Committee Membership in listed entities: Nil
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Abha Rajesh Kapoor (DIN: 02799429) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Exhibit B

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. Appointment	Appointment of Mr. Shubham Chaudhary (DIN: 09298013) as Chief Financial Officer of the Company. Mr. Shubham Chaudhary (DIN: 09298013) has already been appointed as Whole-Time Director of the Company w.e.f March 06, 2025. Mr. Shubham Chaudhary will now act as the Whole- Director and Chief Financial Officer of the Company.
Date of Appointment	September 17, 2025
Brief Profile (in case of Appointment)	➤ 8+ years of experience in developing marketing and sales strategies to drive revenue growth and competitive advantage. ➤ Proven ability to lead, mentor, and develop diverse sales and marketing teams. ➤ Skilled in market research, trend analysis, and competitor assessment for data-driven decision-making. ➤ Expertise in brand positioning, market segmentation, and customer engagement to enhance loyalty. ➤ Proficient in digital marketing, lead generation, and sales enablement tools. Experienced in building and maintaining strong client and stakeholder relationships.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Directorship in other listed entities: Nil Committee Membership in listed entities: Nil
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Shubham Chaudhary (DIN: 09298013) is not debarred from holding the office of Director and Chief Financial Officer by any SEBI order or any other such authority.

September 16, 2025

From,

Abha Rajesh Kapoor

B-1, Rajat Rekha CHS Ltd, 7 Bungalows, J P Road,
Andheri (W), Mumbai – 400053

To,

The Board of Directors

CHECKPOINT TRENDS LIMITED

Office No.306, Shreenath Enclave Sr No.609/1Part,
Plot No. 6 7 8, Shreehari Kute MargNr Samdeep Hotel,
Mumbai Naka, Tidke Colony, Nashik 422002

Dear Sir,

Subject: Resignation from the post of Wholetime Director of the Company

This is to inform you that due to pre-occupation and other personal commitments, I hereby tender my resignation as a Wholetime Director of the Company with effect from September 16, 2025.

The Board is kindly requested to accept my resignation and take the same on your records.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure as Wholetime Director.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



Abha Rajesh Kapoor
DIN: 02799429