



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 23-09-2024

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code:526027 | To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Symbol: CUBEXTUB |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t Re-designation of Mr. Virendra Bhandari (DIN: 00062228) from Whole Time Director to Managing Director & Chairman and appointment Mr. Akshay Bhandari as Additional and Whole Time Director of the Company.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the "Board") in its Meeting held on 23rd September 2024, approved the re-designation and appointment of Mr. Virendra Bhandari (DIN: 00062228) to Managing Director and Chairman of the Company liable to retire by rotation for a term of 5 (Five) consecutive years with effect from 23rd September 2024 till 23rd September 2029 liable to retire by rotation, and Appointment Mr. Akshay Bhandari (DIN : 09783327) as Additional and Whole Time Director of the Company liable to retire by rotation for a term of 5 (Five) consecutive years with effect from 23rd September 2024 to 23rd September 2029, pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI LODR Regulations, subject to approval of shareholders at the ensuing General Meeting of the Company.

Mr. Virendra Bhandari (DIN: 00062228) & Mr. Akshay Bandari (DIN : 09783327) are not debarred from holding the office in the above mentioned designation(s) by virtue of any SEBI order or any other such authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

The Board Meeting Commenced at 02.00 PM and concluded at 03.00PM. on 23rd September 2024

You are requested to take the same on your record.

Thanking you.

For CUBEX TUBINGS LTD

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VEENA BHANDARI

DIN: 03570489

WHOLE-TIME DIRECTOR



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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Disclosure of re-designation and appointment of Mr. Virendra Bhandari (DIN: 00062228) from Whole Time Director to Managing Director & Chairman of the Company

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| Name of the Director | Mr. Virendra Bhandari |
| DIN | 00062228 |
| Reason for Change viz Appointment/ Changed in Designation | Re-designation and Appointment of Mr. Virendra Bhandari (DIN: 00062228) as Whole Time Director, designated as Managing Director & Chairman of the Company would be beneficial for overall growth, development and prosperity of the Company. |
| Date of Appointment | w.e.f. 23 rd September 2024 for a term of 5 (Five) consecutive years with effect from 23 rd September 2024 till 23 rd September 2029 liable to retire by rotation. |
| Brief Profile | Mr. Virendra Bhandari holds a Master's Degree in Finance and Marketing and has vast experience in mobilizing the funds and also possesses good administrative qualities. Board believes that Mr. Virendra Bhandari is capable to manage the affairs of the company as a Managing Director and build its extensive presence in both domestic and international markets. |
| Disclosure of relationships between directors (in case of appointment of a director) | Son of Mr. late. Pushparaj Bhandari |



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Disclosure of re-designation and appointment of Mr. Akshay Bhandari (DIN: 09783327) as additional and Whole Time Director of the Company

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| Name of the Director | Mr. Akshay Bhandari |
| DIN | 09783327 |
| Appointment | Appointment of Mr. Akshay Bhandari (DIN: 09783327) as Whole Time Director, of the Company would be beneficial for overall growth, development and prosperity of the Company. |
| Date of Appointment | w.e.f. 23 rd September 2024 for a term of 5 (Five) consecutive years with effect from 23 rd September 2024 till 23 rd September 2029 liable to retire by rotation. |
| Brief Profile | MR. AKSHAY BHANDARI young and dynamic having 26 years and processed the qualification in Bachelor of Science in Mechanical Engineering, at University of Nebraska, Lincoln, U.S.A, He has a good knowledge in Mechanical Engineering, in production further he also well versed marketing activities at the company. |
| Disclosure of relationships between directors (in case of appointment of a director) | Son of Mr. Virendra Bhandari |



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