

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 26th August 2024

To,
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort, Mumbai-400 001

Sub: Corporate Announcement made on 23.08.2024 w.r.t resignation of Statutory Auditor of the Company.

Scrip Code: 531112.

Ref: Your email dated 24.08.2024 with respect to seeking Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir,

This has reference to the captioned subject and in response to your email dated 24/08/2024 seeking Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and reason for delay for not Informing the details of Resignation of Statutory Auditor to the Exchange within 24 Hours from the Effective date of Resignation.

In this connection please note that the Company had informed the Stock Exchange vide Corporate Announcement dated 23.08.2024 w.r.t Resignation of Statutory auditor w.e.f. 12.8.2024.

Please note that the delay was due to ignorance/ oversight and failure to report by the staff member who received /acknowledged the said document.

In view of the above we request you to Kindly condone the delay in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and oblige.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited


Chetan Shinde
Managing Director
DIN: 06996605

