



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 12.09.2024

To, BSE Ltd. Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5 th Floor Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Security Code: 526027

Security ID: CUBEXTUB

Symbol: CUBEXTUB

Dear Sir/Madam,

Sub: Intimation of sad demise of Chairman and Managing Director of the Company.

We regret to inform sad demise of **Shri.Pushpa Raj Bhandari**, Chairman & Managing Director of the Company on 10.09.2024, due to illness.

Shri.Pushpa Raj Bhandari was Chairman and Managing Director of the Company and was associated with the Company since its inception i.e from 10.08.1979. During his tenure, the Company has immensely benefited from his thorough knowledge, rich experience.

The directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the same on records.

Thanking You

Yours faithfully,

For CUBEX TUBINGS LIMITED

VIRENDRA BHANDARI
Whole Time Director
DIN: 00062228



Enclosed:

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as Annexure-I.

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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Annexure-1

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Change in Directors:

Name of Director	Shri. Pushpa Raj Bhandari (DIN: 00062271)
Reason of Change	Death
Date of Cessation	10.09.2024

For CUBEX TUBINGS LIMITED

VIRENDRA BHANDARI
Whole Time Director
DIN: 00062228



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