

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: 30th September, 2023

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai -400 001.

Dear Sir/Madam,

Subject: - Intimation for Change in KMP - Company Secretary and Compliance Officer.

Ref.: Scrip Code:-539408

This is to inform you that Mr. Rishi Kakkad (ACS No. 70669), Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Board of Directors of the Company at its meeting held today took note of the said resignation and decided to relieve Mr. Rishi Kakkad of his responsibilities effective September 30, 2023.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at the meeting held today approved the appointment of Ms Leena Kumawat (FCS No. 9156) as Company Secretary and Compliance Officer of the Company effective October 01, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure-A".

This is for your information and records.

For KUBER UDYOG LIMITED

Chetan Shinde

Managing Director

DIN 06996605

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Resignation	Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rishi Kakkad as Company Secretary, KMP and Compliance Officer of the Company.	Appointment of Ms. Leena Kumawat as Company Secretary, KMP and Compliance Officer of the Company.
2.	Date of appointment appointment/cessation (as applicable)	September 30, 2023	October 01, 2023
3.	Brief Profile (in case of appointment)	-	Ms. Leena Kumawat is a Fellow member of Institute of Company Secretaries of India (ICSI Membership No. F9156)
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable	