



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 10-06-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East) Mumbai
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Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Monday 10th June 2024 appoint **M/s. JMT & Associates**, Practicing Chartered Accountants (FRN No. 104167W) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. P C N & Associates.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The Board Meeting of the Company commenced at 02:00 P.M and concluded at 04:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You,

For CUBEX TUBINGS LTD




PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing 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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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	JMT & Associates Chartered Accountants FRN. 104167W
1	Reason for change Viz., appointment, Resignation, Removal, Death or otherwise.	Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the company
2	Date of Appointment/cessation (as applicable) appointment & terms of appointment	10 th June 2024
3	Term of Appointment	Appointment shall also be approved by the Company at forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2024-25.
4.	Brief profile of the firm	<p>JMT & Associates Chartered Accountants FRN. 104167W</p> <p>JMT & Associates is a Chartered Accountants firm established in 1989 rendering comprehensive professional services in the areas of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services.</p> <p>Twelve partners having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory.</p> <p>Firm is Peer Reviewed by ICAI Empaneled with RBI and CAG for Bank Audit & Public Sector Companies Audits</p> <p>Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies</p>
5.	Disclosure of relationships between Directors	Not Applicable

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director



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