



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,

Date: 12.08.2023

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of directors of the Company at its meeting held today (i.e. on 12th August 2023) considered and approved:

1. The appointment of M/s Sudhir K & Associates, Chartered Accountants, as an Internal Auditor of the company for the Financial Year 2023-24.
2. The Re-appointment of M/s. Mukesh Agarwal & Co. Company secretaries, Delhi, as a Secretarial Auditor(s) of the Company for the financial year 2023-24.

The meeting of the board of director commenced at 2 P.M. and concluded at 3:30 PM

The information required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A.**

This is for your information and record.

Thanking You,

Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

ASHWANI KUMAR GUPTA
(Managing Director)
DIN: 00348616

ANNEXURE-A

Details with respect to regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Disclosures	Disclosures
1.	Name of the Auditor	Mukesh Agarwal & Co.	M/s Sudhir K & Associates
2.	Reason for change viz. appointment/re-appointment,	Re-appointment as an Secretarial Auditor of Company for FY 2023-24 to comply with Companies Act 2023	Appointment-In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed Internal Auditor for conducting Internal Audit of the Company for FY 2023-24.
3.	Date of appointment & term of appointment	M/s Mukesh Agarwal & Co, Company Secretaries re-appointed as Secretarial Auditor of the Company for the financial year 2023-24 at the Board Meeting held on 12.08.2023 at a remuneration mutually decided by the Board of Directors and Auditor.	M/s Sudhir K & Associates, Chartered Accountant appointed as Internal Auditor of the Company for the financial year 2023-24 at the Board Meeting held on 12.08.2023 at a remuneration mutually decided by the Board of Directors and Auditor.
4.	Brief profile	M/s Mukesh Agarwal & Co. is a CS proprietary Firm having experience more than 20 years and provides services in the field of corporate law, auditing, Listing regulations etc.	M/s Sudhir K & Associates is a CA proprietary firm having experience of more than 3 years and provides services in the field of accounting, auditing and also provides income tax, GST consultancy and related services.
5.	Disclosure of relationships between director	Not Applicable	Not Applicable