

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: 18th April 2023

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 539408

Sub: Intimation of Appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors has approved the appointment of Mr. Rishi Kakkad (ACS No. 70669) as Company Secretary, KMP and Compliance officer of the company with effect from today i.e.; 18th April, 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".

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited



Chetan Shinde

Managing Director

DIN: 06996605



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Annexure A

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

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of Mr. Rishi Kakkad as Company Secretary, KMP and Compliance Officer of the Company.
2.	Date of appointment	18 th April, 2023
3.	Brief Profile (in case of appointment)	Mr. Rishi Kakkad is an Associate member of The Institute of Company Secretaries of India (ICSI Membership No. A70669) and a Law graduate.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

