



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Date: 11.07.2022
CIN No. : L65993DL1990PLC040101

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

BSE Scrip Code- 511710

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Independent Directors

Dear Sir,

1. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Subhash Kumar Changoiwala (DIN: 00015235) as an Additional Non Executive Independent Director of the Company w.e.f. 12th July, 2022.
2. We further inform that Mr. Manoj Jain Independent Directors have been retired from the Board of the Company, on completion of tenure of their appointment with effect from the 12th July 2022.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an **Annexure A**.

The above is for your information.

Thanking you
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

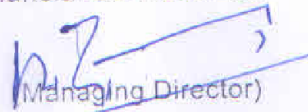
(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616

Annexure A

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Disclosure Requirements	Mr. Subhash Kumar Changoiwala	Mr. Manoj Jain
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Subhash Kumar Changoiwala in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders	Retirement on completion of his tenure of appointment as an Independent Director.
b	Date of appointment & terms of appointment/cessation	12 th July 2022 He would hold office up to the date of ensuing AGM of the Company or the last date on which the AGM of the Company should have been held, whichever is earlier.	12 th July 2022 Retirement on completion of his tenure of appointment as an Independent Director.
c	Brief Profile (in case of appointment)	Mr. Subhash Kumar Changoiwala, is a Chartered Accountant by profession and has experience of 33 years. Keeping in view his vast experience, expertise and knowledge, it would be in the interest of the Company	NA
d	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Subhash Kumar Changoiwala is not related to any of the Director of the Company	NA
e	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Subhash Kumar Changoiwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	NA

For Cubical Financial Services Ltd.


Managing Director)