



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 28.07.2023

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

Dear Sir,

1. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 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 Mrs. Jyoti Choudhary (DIN: 10249120) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 28th July, 2023.

She was also appointed as Member of Nomination and Remuneration Committee, Audit Committee and Stakeholder Relationship Committee.

2. We further inform that Mrs. Manju Goyal (DIN: 07143651), Director of the company have been resigned from the Board of the Company w.e.f. 28th July, 2023 (closure of Business Hours).

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **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

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Ms. Jyoti Choudhary	Mr. Manju Goyal
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Jyoti Choudhary as an Additional Director in the category of Non-Executive Non-Independent Director of the Company	Resignation from the directorship of the Company
b	Date of appointment & terms of appointment/cessation	28 th July 2023 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.	close of business hours of 28 th July 2023 Resignation due to certain urgent personal pressing engagements and there is no other material reason for resignation other than above reason
c	Brief Profile (in case of appointment)	Mrs. Jyoti Choudhary, age around 52 years having Master degree in Arts. Did B.Ed. from renowned collage, she is having Vast experience, expertise and knowledge in the field of management.	NA
d	Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs Jyoti Choudhary is not related to any of the Director of the Company	NA
e	Names of listed entities holding directorships	NIL	NIL
f	Membership of board committees	NIL	NIL
f	Information as required pursuant to BSE Circular no.	Ms. Jyoti Choudhary is not debarred from holding the	NA

	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 June20, 2021	office of Director by virtue of any SEBI Order or any other such authority	

Date: 26.07.2023

To,
THE BOARD OF DIRECTORS
CUBICAL FINANCIAL SERVICES LIMITED
456, AGGARWAL METRO HEIGHTS,
NETAJI SUBHASH PLACE, NORTH DELHI-110034

Subject: Resignation from the Directorship of the company

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as Director from the Board of Directors of the Company with effect from the closure of business hours of 28th July, 2023, due to certain urgent personal pressing engagements

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Cubical Financial Services Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Cubical Financial Services Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking You,
Yours sincerely


Manju Goyal
Director
DIN:07143651