

To,

Date-24.09.2020

**Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Sub: Change in Statutory Auditor of the Company

Dear Sir,

Pursuant to the regulation 30 the Members of the Company at the 30th Annual general meeting held on September 23rd 2020, have appointed M/s. STRG & Associates, Chartered Accountants (Registration No. 14826N) as the Statutory Auditors of the Company to hold the office from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Annual General Meeting of the Company to be held in the year 2025, at a remuneration mutually agreed between the Board and the auditor."

You are requested to consider the aforesaid for your official records and oblige.

Thanking You,

For CUBICAL FINANCIAL SERVICES LIMITED



(AUTHORISED SIGNATORY)