



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 08-08-2022

|  |   |
|--|---|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>Scrip Code: 526027 | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra(East) Mumbai.<br><br>NSE Symbol: CUBEXTUB |
|--|---|

Sub: Intimation u/r 30 of SEBI (LODR), Reg, 2015

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the below mentioned changes happened in Key Managerial Personnel of the Company with effect from today, i.e., 08-08-2022.

| S.No | Name of the Key Managerial Personnel | DIN      | Reason for Change                                      | Effective Date |
|------|--------------------------------------|----------|--|----------------|
| 1.   | Mr. Dipen Sajjan Sanghvi             | 08476459 | Resignation<br>(Non-Exe. Independent)                  | 08-08-2022     |
| 2.   | Mr. Surender Arkathala               | 06999665 | Appointment-Add.<br>Director (Non-Exe.<br>Independent) | 08-08-2022     |

This is for your Information and Records.

Thanking You,

For CUBEX TUBINGS LTD

VIRENDRA BHANDARI  
(DIN: 00062228)  
Director



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

Date: 08/08/22

From

Dipen Sajjan Sanghvi

DIN: 08476459

BBC SPRING FIELD APT

VEPERY, CHENNAI 600 007

Mob.: +91 9940127408

To

The Board of Directors

CUBEX TUBINGS LIMITED

CIN: L27109TG1979PLC002504

Sub.: Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby resign from the office of Independent Director of CUBEX TUBINGS LIMITED

p. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I further confirm that,

- (1) I do not have any claim whatsoever against CUBEX TUBINGS LIMITED whether for loss of office, accrued remuneration or otherwise: and
- (2) CUBEX TUBINGS LIMITED has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company.

Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



DIPEN SAJJAN SANGHVI

DIN:08476459

## PROFILE

MR. Surendra Arkathala is 70 years old. He is a graduate and holder of a diploma in Mechanical Engineering. He has vast experience of total 37 years in several government sectors viz; NFC (Nuclear Fuel Complex,) and department of Atomic Energy.

His services are useful to the company to develop products for exports to different countries