



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

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Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

Date: 28.09.2023

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 - Appointment of Director**

Dear Sir,

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 and our earlier communication regarding appointment of Mrs. Jyoti Choudhary (DIN: 10249120) in Board meeting dated 28<sup>th</sup> July 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Jyoti Choudhary as an Non Executive Director of the Company in the 33<sup>rd</sup> Annual General Meeting of the Company w.e.f. 28<sup>th</sup> September, 2023.

The meeting of the shareholders commenced at 2:00 P.M. and concluded at 2:16 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

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
<b>a</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Jyoti Choudhary as an Director in the category of Non-Executive Non-Independent Director of the Company
<b>b</b>	Date of appointment & terms of appointment	28 <sup>th</sup> September 2023
<b>c</b>	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.
<b>d</b>	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
<b>e</b>	Names of listed entities holding directorships	Nil
<b>f</b>	Membership of board committees	Yes, She was also appointed as Member of Nomination and Remuneration Committee, Audit Committee and Stakeholder Relationship Committee of Company
<b>g</b>	Information as required pursuant to BSECircular 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 June20, 2021	Mrs Jyoti Choudhary not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority