



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 27.09.2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozejeejeebhoy 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,


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 and our earlier communication regarding appointment of Mr. Subhash Kumar Changoiwala in Board meeting dated 11th July 2022 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Subhash Kumar Changoiwala (DIN: 00015235) as an Non Executive Independent Director of the Company in the 32nd Annual General Meeting of the Company w.e.f. 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	Details
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
b	Date of appointment & terms of appointment	12 th July 2022 He will hold the office from 12 th July 2022 to 11 th July 2027.
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
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
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

