

REF: CFSL/SEC/2013-2014/

20th August, 2013

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI-400002

**Sub: INFORMATION REGARDING RESIGNATION AND
APPOINTMENT OF DIRECTORS**

Dear Sir,

We wish to inform you that Mr Ankur Gupta has resigned from the Directorship of the Company and Mr. NSR Prasad Raju has been appointed as an Additional Director of the Company by the Board at its meeting held on 19th August, 2013.

Name	Address	Occupation	Particulars
1. Mr. Ankur Gupta	65, Kalyan Nagar, Meerut, U.P.-250002.	Service	Resigned from the Directorship
2. Mr. NSR Prasad	230-231,Block H-1, Sector-11, Rohini, Delhi-110085	Business	Appointed as an Additional Director

This is for your information and record please.

Thanking You,

For Cubical Financial Services Limited


(ASHWANI K GUPTA)
MANAGING DIRECTOR

CC:- Delhi Stock Exchange Ltd.,
DSE House, 3/1 Asaf Ali Road,
New Delhi-110002.