



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/NSE/SSP/0740/SR

Date: 21.02.2020

To

The General Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East)
Mumbai.

CUBEX TUBINGS LIMITED

Dear Sir,

Sub:- Intimation of Appointment of Company Secretary & Compliance Officer of the company.

Ref:- Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company have appointed **Ms. CHANDNI K. MOOL CHANDANI** a qualified member of the Institute of Company Secretaries of India, holding a membership No.**A47869**, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **with effect from 21st February, 2020.**

This is for your information and records.

Thanking You,

Yours faithfully,

For **CUBEX TUBINGS LIMITED**

P. R. BHANDARI
MANAGING DIRECTOR
DIN: 00062271



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



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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ON FRIDAY 21st FEBRUARY, 2020 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1-7-27 TO 34, SHYAM TOWERS, S. D. ROAD, SECUNDERABAD – 500 003, TELANGANA.

Appointment of Company Secretary & Compliance Officer of the Company.

RESOLVED THAT pursuant to provisions of section 203 of Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), read with Chapter XIII under section 203 of the companies Act, 2013, **Ms. CHANDNI K. MOOL CHANDANI** Member of Institute of Company Secretaries of India, holding Membership No. **A47869** be and is hereby appointed as the whole time Company Secretary of the company with effect from **21st February, 2020** on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Ms. CHANDNI K. MOOL CHANDANI** Shall also be appointed as the Compliance Officer of the Company.

FURTHER RESOLVED THAT Mr. P.R., Bhandari, Managing Director of the company be and is hereby authorized to fix the Remuneration/Compensation package and terms & conditions of the employment and to file necessary e-forms and documents with Registrar of the Companies, Hyderabad and to do all other such acts, deeds and things which are necessary to give effect to above resolution.

//Certified true copy //

For CUBEX TUBINGS LIMITED



P. R. BHANDARI
MANAGING DIRECTOR
DIN: 00062271

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Consent to act as a Company Secretary of a company
[Pursuant to section 203, 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

CUBEX TUBINGS LIMITED

Subject: Consent to act as a Company Secretary

I, **Chandni K Moolchandani**, Membership No. **A47869**, hereby give my consent to act as Company Secretary of **CUBEX TUBINGS LIMITED**, pursuant to section 203 of the Companies Act, 2013 read with Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel), 2014 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013 or by ICSI.

1. Director Identification Number (DIN) : Nil
2. ICSI Membership No. : A47869
3. Name (in full) : **Chandni K Moolchandani**
4. Father's Name (in full) : **Kamlesh K Moolchandani**
5. Address : A126, Madhav Nagar, Gali
No.1(Opposite to Bhaskar office) Vaish
Ajmer, Rajasthan 305001.
6. E-mail id : cschandni21@gmail.com
7. Mobile No: : +91-9928782966
8. Income-tax PAN : DHKPM1411D
9. Occupation : Professional
10. Date of birth : 21/04/1993
11. Nationality : Indian
12. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer and Manager: Nil
13. Is the applicant a member of any professional Institute-Yes/~~No~~

Membership No. **A47869**

Name of the Institute: **Institute of Company Secretaries of India**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP or as Company Secretary in Practice or Company Secretary in Employment and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or by ICSI in the last five years.

Date: 31/02/2020
Place: Hyderabad


Signature:
Designation: Company Secretary
Membership No: A47869
PAN: DHKPM1411D

Attachments:

1. Proof of identity;
2. Proof of residence;