



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



EXTRACT COPY OF THE RESOLUTION PASSED AT BOARD OF DIRECTORS MEETING OF M/S. CUBEX TUBINGS LTD HELD ON MONDAY THE 23<sup>rd</sup> SEPTEMBER, 2024 AT 02.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1-7-27 TO 34, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA, INDIA.

1.APPOINTMENT OF MR. AKSHAY BHANDARI (DIN:09783327) AS ADDITIONAL DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Akshay Bhandari (DIN:09783327) be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 23-09-2024 who shall hold office up to the date of the Ensuring General Meeting of the Company.”

“FURTHER RESOLVED THAT any of the Director(s) of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds and things as may be required and to file requisite e-Forms/Documents as may be required with ROC/MCA and other Authorities as may be required to give effect to the above resolution.”

**// CERTIFIED TRUE COPY//  
FOR CUBEX TUBINGS LTD**

**VEENA BHANDARI  
WHOLE-TIME DIRECTOR  
DIN: 03570489**

**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  
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