



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



30th May 2024

To,
JMT & ASSOCIATES,
Chartered accountants,
301, 302 - 305 Winsway complex,
Wing A, old police lane, Andheri East Mumbai -400069

Dear Sir(s)

Proposal for Appointment of your Firm as the Statutory auditors of CUBEX TUBINGS LTD

With reference to the subject cited, the Company Proposes appoint your Firm as Statutory Auditors for the period for 1 year (01.04.2024 to 31.03.2025) pursuant to Section 139 of the Companies Act, 2013 and Applicable LODR Regulations 2015, subject to the approval of Board and Shareholders at the Meeting(s).

In this regard, request you to share your consent and eligibility for the aforementioned appointment.

We request you to convey your consent to act as First Auditors of the Company and provide a certificate in terms of Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014.

Yours Sincerely,

For CUBEX TUBINGS LTD



VIRENDRA BHANDARI
DIRECTOR
DIN: 00062228

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



JMT
& associates

CHARTERED ACCOUNTANTS

304/305, A-Wing, Winsway Complex, Old Police Lane, Opp. Andheri Railway, 5th
Andheri (East), Mumbai-400 069 • Tel: 91 22-2684 8347 / 6236 9696
Telefax: 91 22-2684 8347 • Website: jmta.co.in • Email: contact.jmta@gmail.com

May 31, 2024

To,
The Board of Directors,
Cubex Tubings Limited
1-7-27 , 2 nd Floor, Shyam Towers ,
Secundrabad -500003
Telangana

Dear Sir(s),

Sub: Consent to act as Auditors and certificate under section 139(1) and section 141 of Companies Act, 2013 read with rule 4 of Companies (Audit and Auditors) Rules, 2014

We thank you for your communication regarding the proposed Appointment as the Statutory Auditors of **M/s. Cubex Tubings Limited** at the ensuing Meeting of the Board of Directors of the Company, and to hold office from the conclusion of ensuing 45th Annual General Meeting until the conclusion of 46th Annual General Meeting of the Company to be held in the year 2025, to conduct audit from F.Y. 2024-25, on such remuneration as may be mutually agreed upon, including re-imbursement of travelling and out-of-pocket expenses.

We hereby give our consent to be appointed as Statutory Auditors of the Company subject to Director's Approval at the ensuing Meeting of the Board of Directors and Shareholder's Approval at the Annual General Meeting to be held.

As requested by you, and in accordance with the requirement of Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we certify that:

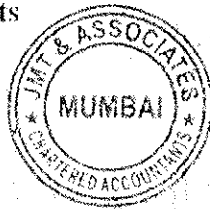
- (1) We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 and meet the criteria for appointment specified in Section 141 of the Act.
- (2) We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
- (3) The proposed appointment will be as per the terms provided in the Act.
- (4) If appointed, such appointment will be within the limits laid down by or under the authority of the Act.




(5) We herewith confirm that there are no pending proceedings against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and the regulations made thereunder or before any competent authority or any Court.

Thanking you,
Yours faithfully

For JMT & Associates,
Chartered Accountants
F.R. No.104167W




Jayesh Shah
Partner
M. No: 039910

Place: Mumbai



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Date: 10-06-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East) Mumbai
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Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Monday 10th June 2024 appoint **M/s. JMT & Associates**, Practicing Chartered (FRN No. 104167W) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. P C N & Associates.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The Board Meeting of the Company commenced at 02:00 P.M and concluded at 04:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You,

For **CUBEX TUBINGS LTD**


PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CUBEX TUBINGS LTD HELD ON MONDAY THE 10RD JUNE 2024 AT 02.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT # 1-7-27 TO34,1ST FLOOR,SHYAM TOWERS, S.D.ROAD,SECUNDERABAD - 500003 TELANGANA, INDIA.

TO APPOINTMENT OF M/S. JMT & ASSOCIATES, CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY.

The Chairman informed the Board that M/s. P C N & Associates Chartered Accountants vide their letter dated 21-05-2024 resigned from the Statutory Auditors of the Company. This resulted in casual vacancy of Statutory Auditors. Thereafter, the firm placed the Consent & Eligibility letter of M/s. JMT & Associates, Chartered Accountants before the Board for its consideration. The Board discussed the matter and passed the following resolution unanimously:

“RESOLVED THAT the resignation of M/s. P C N & Associates, Chartered Accountants as the Statutory Auditors of the Company with effect from 21st May 2024 as noted.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided M/s. P C N & Associates, Chartered Accountants during his tenure as Statutory Auditor of the Company.

FURTHER RESOLVED THAT pursuant to the provisions of sub section (8) of Section 139 of Companies Act, 2013 and all the applicable rules made there under (and subject to any enactment, re-enactment or amendment thereof) and subject to the approval of Members in General Meeting of the Company, M/s. JMT & Associates, Chartered Accountant having firm registration number No. 104167W, be and is hereby appointed as the Statutory Auditor in casual vacancy caused by M/s. P C N & Associates, Chartered Accountants resigned from the company, to hold office as such from this date until the conclusion of ensuing General Meeting of shareholders of the Company at remuneration to be mutually agreed upon decided by the Board of Directors and such Auditor.

FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e- Forms with Registrar of Companies.”

**BY ORDER OF THE BOARD OF DIRECTORS
CUBEX TUBINGS LTD**


**PUSHPA RAJ BHANDARI
MANAGING DIRECTOR
DIN: 00062271**



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	JMT & Associates Chartered Accountants FRN. 104167W
1	Reason for change Viz., appointment, Resignation, Removal, Death or otherwise.	Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the company
2	Date of Appointment/cessation (as applicable) appointment & terms of appointment	10 th June 2024
3	Term of Appointment	Appointment shall also be approved by the Company at forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2024-25.
4.	Brief profile of the firm	<p>JMT & Associates Chartered Accountants FRN. 104167W</p> <p>JMT & Associates is a Chartered Accountants firm established in 1989 rendering comprehensive professional services in the areas of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services.</p> <p>Twelve partners having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory.</p> <p>Firm is Peer Reviewed by ICAI Empaneled with RBI and CAG for Bank Audit & Public Sector Companies Audits</p> <p>Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies</p>
5.	Disclosure of relationships between Directors	Not Applicable

For CUBEX TUBINGS LTD

PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director



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June 12, 2024

M/s JMT & Associates
Chartered Accountants
304/305, A-Wing, Winsway Complex,
Old Police Lane, Opp. Railway Station,
Andheri (E), Mumbai-400069
Maharashtra, India

Kind Attn: Mr. Jayesh J Shah, Partner

Dear Sir,

Sub: Appointment as Statutory Auditors of the Company — Reg.

We are pleased to inform you that you have been appointed as Statutory Auditors of the Company in the Meeting of the Board of Directors held on 10th June, 2024 to conduct Statutory Audit for the FY 2024-25.

A certified true copy of the resolution passed at the Meeting of the Board of Directors of the Company in this regard is annexed hereto for your kind reference.

Thanking you,

Yours sincerely

For CUBEX TUBINGS LIMITED


Virendra Bhandari
Executive Director
DIN: 00062228



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Date & Time of Download : 10/06/2024 17:32:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7416524
Date and Time of Submission	6/10/2024 5:32:12 PM
Scripcode and Company Name	526027 - CUBEX TUBINGS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
Submitted By	CUBEX TUBINGS LIMITED
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 10-Jun-2024

NSE Acknowledgement

Symbol:-	CUBEXTUB
Name of the Company: -	Cubex Tubings Limited
Submission Type:-	Announcement
Short Description:-	Change in Auditors
Date of Submission:-	10-Jun-2024 16:23:06
NEAPS App. No:-	2024/Jun/4018/4035

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.