CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 13th November, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 511710
BSE Symbol: CUBIFIN

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with para-A part-A of Schedule III_ Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/ Mam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Ruchi Singh (ICSI Membership No. ACS: A58370) has tendered her resignation vide her resignation letter dated 13.11.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons, as mentioned in the resignation letter.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 13.11.2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in *Annexure –A.* The letter of resignation along with the detailed reason is annexed hereunder.

This is for the information of all concerned.

Thanking you,
Yours Faithfully
For Cubical Financial Services Limited

Manoj Agrawal

Digitally signed by Manoj Agrawal
DN: c=IN, o=Personal, postalCode=110085, st=Delhi, serialNumber=a7ed5d0acd1397ff171eb1abc739ba8e128f9c9e80bd5b459de23ab866907686, cn=Manoj Agrawal
Date: 2026.11.13 20:01:48 +05'30'

Manoj Agrawal
Managing Director
DIN: 02359108
Enclosed: As above

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Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz~~. appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Ms. Ruchi Singh from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of ~~appointment~~/ cessation (as applicable) ~~& term of appointment~~	With effect from closure of business hours on 13.11.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors
Cubical Financial Services Limited
456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura,
Delhi, India, 110034

Date: 13/11/2026

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Cubical Financial Services Limited w.e.f 13th November, 2026.

After careful consideration, I have decided to step down from my current role to pursue the next phase of my professional journey and to focus on opportunities that are better aligned with my long-term career aspirations and personal commitments. Accordingly, I request the Board to kindly accept my resignation with effect from the above-mentioned date.

I sincerely thank the Board of Directors, the management, and all my colleagues for the trust, guidance, and support extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the valuable experience and opportunities for professional growth that I have received.

I shall extend my full cooperation in ensuring a smooth and orderly handover of my duties, records, and other pending compliance matters during the transition period.

I request the Board to kindly accept my resignation with effect from **13.11.2026** and take the necessary steps to complete all applicable statutory and regulatory formalities.

I wish the Company and its stakeholders continued success and prosperity in the years ahead.

Thanking You,
Yours Sincerely

Ruchi Singh
Company Secretary and Compliance Officer
M.No.: A58370

Accepted and Approved,

Manoj Agrawal

Digitally signed by Manoj Agrawal
DN: c=IN, o=Personal, postalCode=110085, st=Delhi, serialNumber=a7ed5d0acd1397ff171eb3abc739ba8e128f9c9e80de5b049de23ab866907686, cn=Manoj Agrawal
Date: 2026.11.13 20:02:28 +05'30'

Manoj Agrawal
Managing Director
DIN: 02359108