

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 08th February, 2024

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai -400 001.

Dear Sir/Madam,

Subject: - Revised Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Company Secretary and Compliance Officer.

Ref.: Scrip Code:-539408

This has reference to the captioned subject and in this connection we wish to inform you that Mr. Rishi Kakkad (ACS No. 70669), Company Secretary and Compliance Officer of the Company has resigned from the services of the Company effective from September 30, 2023 and the Company had informed the Stock Exchange accordingly.

Further, with respect to the aforesaid disclosure, we are enclosing the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 as "Annexure-A" along with the copy of resignation letter signed by Mr. Rishi Kakkad.

This is for your information and records.

For KUBER UDYOG LIMITED

Chetan Shinde

Managing Director

DIN 06996605

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Resignation
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rishi Kakkad as Company Secretary, KMP and Compliance Officer of the Company.
2.	Date of appointment appointment/cessation (as applicable)	September 30, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

Rishi Kakkad

Address: 201 Ganesh Residency, Saraswati Society, Vasna Road, Vadodara, India

Date: 01st September, 2023

To,
The Board of Directors
Kuber Udyog Limited
Office Number 156, 1st Floor,
Raghuleela Mega Mall,
Kandivali (West),
Mumbai - 400067.

Subject: Resignation from the post of Company Secretary, KMP and Compliance Officer of Kuber Udyog Limited.

Dear Members of the Board of Directors,

I am writing to formally announce my resignation from my position as Company Secretary at Kuber Udyog Limited, effective from **September 30, 2023**. This decision has not been made lightly and comes after careful consideration of my personal and professional goals.

It has been an honour and a privilege to serve as Company Secretary at Kuber Udyog Limited. I am committed to ensuring a smooth transition of my responsibilities. I am willing to assist in the search for my replacement and provide guidance to ensure a seamless handover process.

Please consider this as my formal notice of resignation. I am open to discussions to facilitate the transition process and address outstanding matters.

Thank you for your understanding and support during this transition period.

Sincerely,



Rishi Kakkad
Company Secretary & Compliance Officer