



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SEC-23/2025-26/292; August 12, 2025

To,
The Manager(Dept. of Corporate Services)
BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Scrip: 522251

Dear Sir/Madam,

Sub: - Intimation of resignation of Non-Executive and Independent Director in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Tarun Kumar Gupta (DIN: 01581768) vide letter dated 12th August, 2025 has tendered her resignation as Non-Executive and Independent Director of the Company, with effect from closing of business hours on August 12, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Santosh Varma is enclosed herewith as Annexure – II

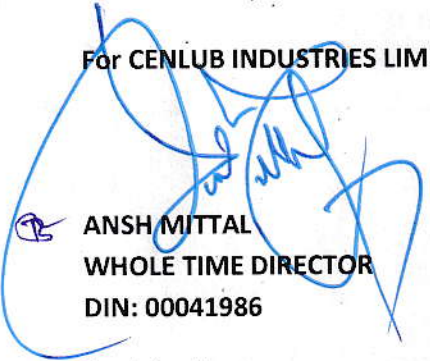
You are requested to take the aforesaid on record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



Encl: As above

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ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

Ref No; CIL/SEC-23/2025-26/292; August 12, 2025

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023

1) Information about Change in Director – Mr. Tarun Kumar Gupta

S.No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Tarun Kumar Gupta (DIN: 01581768) as an Independent Director of the Company, with effect from close of business hours on August 12, 2025.
2.	Date of Cessation	Close of business hours on August 12, 2025.
3.	Brief Profile (In case of Appointment	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed –Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.



To,
The Board of Directors
CENLUB INDUSTRIES LIMITED
CIN: L67120HR1992PLC035087
Plot No.233-234,
Sector-58, Ballabgarh
Faridabad -121004(Haryana)
Tel.: 8826794470-71

Date: 12.08.2025

Sub.: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Cenlub Industries Limited with effect from 12.08.2025. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the Senior Management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the Stock Exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking You,
Yours faithfully,


Tarun Kumar Gupta
DIN:01581768

