



AN ISO 9001 COMPANY

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(Regd. Office-cum-Unit-I)

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

Ref No; CIL/SEC-25/2025-26/298; 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: Disclosure under Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. *

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held on August 12, 2025, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Aalok Sharma (DIN : 11221434) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. August 12, 2025, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

It is further confirmed that Mr. Aalok Sharma is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI listing Regulations and SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as **Annexure A**.

You are requested take the above information and enclosed documents on your record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



Encl: As above

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1) Information about Change in Director-Mr. Aalok Sharma

S.No.	Particulars	Details
1.	Name of the Director	Mr. Aalok Sharma
2.	Reason for change viz. appointment/re-appointment / resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Aalok Sharma is being appointed as an Additional Non -Executive Independent Director on the Board of the Company for the term of 5-Consecutive Years w.e.f. 12 th August 2025 till 11 th August 2030 subject to the approval of Shareholders.
4.	Brief Profile (In case of Appointment)	<p>Mr. Aalok Sharma has done Master's in International Trade Management. He has more than 45 years of rich experience in business development, strategic partnership, establishing new businesses, international marketing in different companies like: *Sc Solution Co Ltd Korea/ Tsc Co Ltd Korea/ Sungji Globus Inc Korea - (Country President Marketing)* & Ex- Dym Solution Co. Ltd, Korea as General Manager – Sakes.</p> <p>He is a world leader in Specialty- Pe & Eva , Epr/Epdm etc based for thermoplastic & thermoset semicon (in particular) – inner insulation & conductor shielding & - particularly for the ccv - lines from 11 kv to upto 500 kv power cable manufacturing) & sioplas lines , PE - EPR / EPDM x-linked rubber – insulation & outer sheathing compounds for power cables (rubber cables & wide ranging thermoplastic & thermoset halogen free compounds , for wide ranging cables , particularly the house wiring & EV charge, e-beam, solar cables etc dealing particularly with all the potential & major power cable etc manufacturing companies in India and judiciously and</p>



		selectively with some of the power etc cable manufacturing companies adjoining to India.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Mr. Aalok Sharma is not related to any Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Aalok Sharma is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

