



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

CIL/SE/R-59/2022-23/791

13th February, 2023

To,
The General Manager,
Department of Corporate services
BSE Limited
Phiroze jeejeebhoy towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522251

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and amendments thereof.

Dear Sir/Madam,

We would like to inform you that the Board of directors at its meeting held on 13th February 2023 has considered and approved the requests received from the below Promoters for reclassifying them from "Promoter Category " to "Public Category". The approval of the Board towards reclassification is subject to the approval of members of the Company at their duly convened meeting and the other regulatory

ty, be and are hereby
absolute discretion, deem
mitted to intimation to BSE
in the above connection
d decisions with regard to

Secretary and Mr. Rajesh Kumar Mittal, Deputy Nodal Officer of the company
severally authorised to do all such acts, deeds, matters and things, in their ab
necessary, proper or desirable to give effect to this resolution including but not lim
Ltd. and seeking its approval to execute all other documents required to be filed
and to represent before such authorities as may be required and take all steps and
implementation of such resolution."



MADHU MITTAL
MANAGING DIRECTOR

DIN: 00006418

ADDRESS: HOUSE NO-1158, SECTOR-15, FARIDABAD, HARYANA-121007

Date: 13.02.2023

Place: Faridabad

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM