



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

CIL/SE/R-31/2024-25/175

28th June , 2024

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

Scrip: 522251

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 28, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that upon recommendation of the Nomination, Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e. Friday, June 28, 2024, have, inter alia, considered and approved the following:

- Ms. Santosh Varma (DIN:08441000) vide letter dated June 28, 2024 has tendered her resignation as Independent and Non-Executive Director of the Company, with effect from closing of business hours on June 28, 2024.
- Re-appointment of Smt. Madhu Mittal (DIN:00006418) as Managing Director & CEO of the Company for a period of 3(three) with effect from August 01, 2024, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
- Appointment of Mr. Kamlesh Kumar Johari (DIN:01453926) as an Additional Director (Non –Executive Independent Director) of the Company with effect from June 28, 2024, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company

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

The disclosure required under Regulation 30 of SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the aforesaid appointments is enclosed herewith as Annexure A. The above information will be hosted on the Company's website www.cenlub.in

The Board Meeting commenced at 4.00 p.m and concluded at 5.30 p.m.

This is for your Information and records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

CIL/SE/R-31/2024-25/175

28th June , 2024

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 – Ms. Santosh Varma

S.No.	Particulars	Details
1.	Reason for Change	Resignation of Ms. Santosh Varma (DIN: 08441000) as an Independent Director of the Company, with effect from close of business hours on June 28, 2024.
2.	Date of Cessation	Close of business hours on June 28, 2024.
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 II
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.



CIL/SE/R-31/2024-25/175

28th June , 2024**2) Information about Change in Director/ Senior Management –Smt. Madhu Mittal**

S.No.	Particulars	Details
1.	Reason for change viz. appointment/re-appointment / resignation, removal, death or otherwise	Re-appointment as Managing Director & CEO of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from August 01, 2024. Re-appointment as Managing Director & CEO of the Company for a further period of 3 years with effect from August 01, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (In case of Appointment)	<p>Smt. Madhu Mittal aged about 69 years , Whole Time Director-a woman entrepreneur, is an M.A</p> <p>Prior to Incorporation of this company, She was running the Engineering Business under the name of Cenlub Engineers, as her Proprietorship concern. Thereafter with other persons, she take effective steps to Promote this company, Cenlub Industries Limited and had joined as one of the Promoter of Company. She had been guiding the company since its incorporation. She had very successfully guided a team of highly qualified professionals to make Cenlub Industries Ltd., a leader in the field of Lubrication Systems. She has now been entrusted with the enhanced responsibilities of Finance, Marketing, and strategic Management and overall Business Management of the Company.</p> <p>Smt. Madhu Mittal was holding the position of Executive Director of the company and has been elevated to the position of Chairman and Managing Director& CEO of the Company and major stake holder in Smt. Madhu Mittal was holding the position of Executive Director of the company and has been elevated to the position of Chairman and Managing Director& CEO of the Company and major stake holder in Cenlub Industries Limited "the Company".</p>



		CIL/SE/R-31/2024-25/175 28th June , 2024
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Smt. Madhu Mittal Mother of Shri Aman Mittal & Shri Ansh Mittal, Whole Time Directors of the Company.
5.	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	Smt. Madhu Mittal is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

3) Information about Change in Director-Mr. Kamlesh Kumar Johri

S.No.	Particulars	Details
1.	Name of the Director	Mr. Kamlesh Kumar Johri
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. Kamlesh Kumar Johri 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. 28 th June 2024 till 27 th June 2029 subject to the approval of Shareholders.
4.	Brief Profile (In case of Appointment)	Mr. Kamlesh Kumar Johari brings with him over 30 years' experience as governance professional predominantly working as Auditor of experience, spanning over 30 years. in steering high-performance teams, with more than two decades spent In leadership roles. Currently serving as the Flowcon Auto Tech Private Limited since March 2024, Independent Director Board Member, Flowcon Auto Systems Private Limited since June 1991, Alwar Chits Pvt.Ltd Since May 1994.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Mr. Kamlesh Kumar Johari 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. Kamlesh Kumar Johari is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

