



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-33/2024-25/177

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,

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 Ms. Santosh Varma (DIN: 08441000) vide letter dated 28th June, 2024 has tendered her resignation as Non-Executive and Independent Director of the Company, with effect from closing of business hours on June 28, 2024.

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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28th June , 2024

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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.



Annexure - 11

Date: 28.06.2024

To
The Board of Directors
CENLUB INDUSTRIES LIMITED
PLOT NO-233&234 , SECTOR-58, FARIDABAD ,HARYANA - 121004

Sub: Resignation as Non-Executive and Independent Director of the Company.

Dear Sir/Madam,

This is to inform to the Board that due to my pre-occupation and other personal commitments , I hereby tender my resignation as a Non - Executive and Independent Director of the Company with effect from close of business hours of June 28, 2024.

Further, I would like to confirm that there are no material reasons other than specified herein above .

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanks & Regards

SANTOSH VARMA
DIRECTOR
DIN: 08441000

Santosh Varma

ADDRESS: 1198, SECTOR-15 ESCORTS NAGAR, FARIDABAD 121007, HARYANA

Accepted

