



AN ISO 9001 COMPANY

Tel. : 08826794470, 71, 72, 73
Fax : 0129-2307263
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/SE/R-32/2024-25/176

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: 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 June 28, 2024 , considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Kamlesh Kumar Johari (DIN : 01453926) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. June 28, 2024, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

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.

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

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

CIL/SE/R-32/2024-25/176

 28th June , 2024

Annexure-A

Details for the appointment of Mr. Kamlesh Kumar Johari as Non-Executive Independent Director on the Board of Cenlub Industries Limited.

S.No.	Particulars	Details
1.	Name of the Director	Mr. Kamlesh Kumar Johari
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 Johari 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 45 years' experience as governance professional predominantly working as Auditor of experience, spanning over 45 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.

