



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-34/2024-25/178

28th June , 2024

To,
 The Manager,
 Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
 Dalal Street Fort, Mumbai- 400001
 BSE Code: 522251

Sub- Intimation of Re-constitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that in view of resignation of Ms. Santosh Varma, Non -Executive - Independent Director of the Company w.e.f June 28, 2024 , the Board of Directors of the company at the Meeting of Board of Directors held today i.e June 28, 2024, passed a resolution and have approved and reconstituted Committees of the Board with immediate effect.

The Members of the committees after above change are as follows:

Audit Committee

S.No.	Name	Category of Director	Designation
1.	Mr.Dinesh Kaushal	Independent Director	Chairman
2.	Mr. Tarun Kumar Gupta	Independent Director	Member
3.	Mr. Kamlesh Kumar Johary	Independent Director	Member

Nomination & Remuneration Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Tarun Kumar Gupta	Independent Director	Chairman
2.	Mr.Dinesh Kaushal	Independent Director	Member
3.	Mr. Kamlesh Kumar Johary	Independent Director	Member

Stakeholders Relationship Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Kamlesh Kumar Johary	Independent Director	Chairman
2.	Mr. Tarun Kumar Gupta	Independent Director	Member
3.	Mr.Ansh Mittal	Whole Time Director	Member

Corporate Social Responsibility Committee

S.No.	Name	Category of Director	Designation
Not Applicable			

Kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
 DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM