

CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Treads Limited)

Reg. Office: Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Gole Colony, Nashik, Maharashtra, India,422002

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L46307MH1991PLC326598 | Tel: +91 9167469649

May 23, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099

Sub : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Saturday, May 23, 2026 inter alia, has considered and approved the following:

1. Regularisation of Mr. Gaurav Kaushik (DIN: 11613118) as a Non-Executive Independent Director of the Company, subject to approval of the members.
2. Regularisation of Mr. Ashish Jain (DIN: 11613144) as a Non-Executive Independent Director of the Company, subject to approval of the members.
3. Resignation of Existing Secretarial Auditor
4. Appointment of New Secretarial Auditor, subject to approval of the members.
5. Approved Notice of the Extra-Ordinary General Meeting. Date of EGM June 18, 2026
6. The Company has appointed **M/S. NVB & Associates**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.
7. The e-voting period begins on Monday, June 15, 2026 at 09.00 a.m. and ends on Wednesday, June 17, 2026 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Thursday, June 11, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
8. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Thursday, June 11, 2026.

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9. The facility for e-voting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting.

10. The result of the e-voting shall be published by the Managing Director of the Company on Friday, June 19, 2026.

Further, we hereby confirm that Mr. Gaurav Kaushik and Mr. Ashish Jain is not debarred from holding the office of director by virtue of any SEBI order or any other authority at the time of his appointment.

The Brief Profile required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below as **Annexure A and Annexure B.**

The meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

This is for your record and information.

Please take note of the same.

Yours faithfully,

**For Centuple Global Limited
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**Shubham Chaudhary
Managing Director
DIN – 09298013**

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Annexure- A

Appointment of Mr. Gaurav Kaushik (DIN: 11613118) as a Non- Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Gaurav Kaushik (DIN: 11613118) has been appointed as a Non-Executive Independent Director of the Company
Date of Appointment	March 18, 2026
Brief Profile (in case of Appointment)	A qualified Company Secretary with comprehensive experience in corporate law compliance, secretarial practices, and legal advisory functions. Proficient in filing and uploading e-forms on the MCA portal for various company law matters including incorporation, appointment and resignation of directors, annual filings, share capital changes, charge management, company conversion, and allotment of shares. Skilled in drafting resolutions, minutes, notices, annual reports, and attachments to statutory forms, as well as ensuring quarterly and annual stock exchange compliances. Experienced in liaising and coordinating with regulatory authorities such as ROC, stock exchanges, NSDL, and CDSL. Adept at managing end-to-end secretarial functions, including compliance management, contract management, joint ventures, and providing legal counsel to top management. Strong expertise in drafting, vetting, and negotiating legal agreements, conducting statutory meetings, and developing and implementing key corporate policies including POSH, vigil mechanism, risk management, audit committee frameworks, and code of conduct. Core competencies include legal and corporate affairs, internal and due diligence audits, corporate governance, compliance management, relationship management, and effective handling of Annual General Meetings (AGMs).
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Gaurav Kaushik is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	Mr. Gaurav Kaushik does not hold any shares in the Company
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Gaurav Kaushik (DIN: 11613118) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure-B

Appointment of Mr. Ashish Jain (DIN: 11613144) as a Non- Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Ashish Jain (DIN: 11613144) has been appointed as a Non-Executive Independent Director of the Company
Date of Appointment	March 18, 2026
Brief Profile (in case of Appointment)	A qualified Chartered Accountant with a strong academic background and extensive professional experience in auditing, accounting, and taxation. A goal-oriented and dedicated professional with a positive attitude, committed to continuous learning and contributing to organizational growth. Possesses an O' Level Degree from DOEACC Society, New Delhi, along with sound knowledge of MS Office, Tally ERP 9, and internet applications. Experienced in handling a wide range of audits including statutory, tax, VAT, internal, concurrent, and bank audits for PSU banks, private companies, trusts, and government undertakings. Has worked on assignments for organizations such as State Bank of Patiala, Jammu and Kashmir Bank, Union Bank of India, Rajasthan State Beverages Corporation Limited and various private entities across trading, manufacturing, and service sectors. Demonstrates expertise in sales tax consultancy, preparation and finalization of accounts, income tax return filing, TDS compliance, service tax matters, ROC filings, company incorporation, and financial analysis. Skilled in handling scrutiny assessments, preparing project reports for bank financing, and conducting ratio analysis for management decision-making. Currently serving as the Owner of Ashish B L Jain & Co., Chartered Accountants, since July 2020, with hands-on experience in e-filing of income tax, TDS, and VAT returns, and delivering comprehensive financial and compliance services.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ashish Jain is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	Mr. Ashish Jain does not hold any shares in the Company
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ashish Jain is not debarred from holding the office of Director by any SEBI order or any other such authority.