



CIL/SE/R-25/2026-27/170

13.08.2026

To,
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 Completion of tenure 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 Mr. Dinesh Kaushal (DIN: 00006490) will cease to be the Non-Executive and Independent Director of the Company, with effect from closing of business hours on September 30, 2026 due to completion of his term.

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 is enclosed herewith as Annexure - I

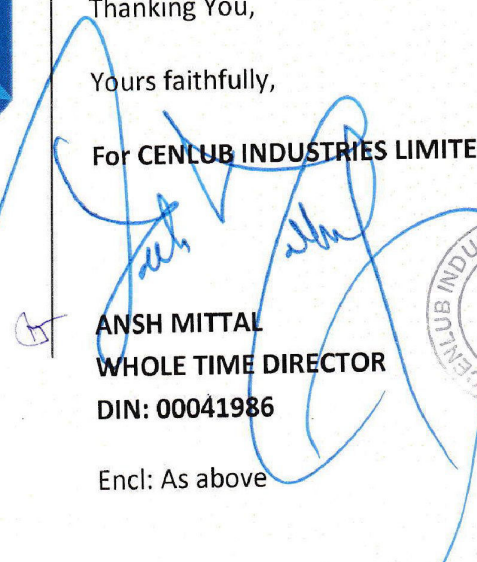
You are requested to take the aforesaid on record.

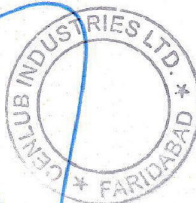
Kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



Encl: As above





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Annexure A.

1) Information about Change in Director – Mr. Dinesh Kaushal

S. No.	Particulars	Details
1.	Name of Director	Mr. Dinesh Kaushal- DIN: 00006490
2.	Reason for Change	Due to Completion of his respective tenure as an Independent Director of the Company, with effect from close of business hours on September 30, 2026.
3.	Date of Cessation/tenure	Close of business hours on September 30, 2026.
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	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	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
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	Not Applicable

