

CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Trends 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, Nashik, Maharashtra, India, 422002
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L46307MH1991PLC326598 | **Tel:** +91 9167469649

July 13, 2026

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

Scrip Code : 531099
Sub : Resignation of Non-Executive Independent Director of the Company

Dear Sir / Madam,

The company has accepted resignation tendered by Ms. Shruti Gupta (DIN: 10310259) as Non-Executive Independent Director with effect from July 13, 2026.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as “Annexure- A”.

Further, the Company has received confirmation from the Non-Executive Independent Director that there are no other material reasons for their resignation other than those which are provided in the resignation letter. Copy of resignation letters is annexed as “Annexure- B”.

Thanking You,

Yours faithfully,

For **CENTUPLE GLOBAL LIMITED**
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Shubham Chaudhary
Managing Director
DIN - 09298013

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Annexure- A

Resignation of Ms. Shruti Gupta (DIN: 10310259) as Non-Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Shruti Gupta (DIN: 10310259) as Non-Executive Independent Director of the Company with effect from July 13, 2026 and his cessation as the Director of the Company consequent to his resignation is due to pre-occupation and other personal commitments.
Date of Resignation	July 13, 2026
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Other Directorship and category and Membership of Committee	1. Accretion Nutraveda Limited-Non-Executive Independent Director 2. Arjun Jewellers Limited-Non-Executive Independent Director 3. Technocraft Ventures Limited-Non-Executive Independent Director 4. Garg Furnace Limited -Non-Executive Independent Director 5. Super Fine Knitters Limited-Non-Executive Independent Director
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

Date: July 13, 2026

From,

Shruti Gupta

B-34/4381 Durga Puri, Haibowal Kalan,
Near Rajendra School, Ludhiana, Bharat Nagar Chowk
Punjab, 14100

To,

The Board of Directors

Centuple Global Limited

(Formerly known as Checkpoint Trends Limited)

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

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Independent Director of the Company

This is to inform you that due to better prospects, I hereby tender my resignation as a Non-Executive Independent Director of the Company with effect from July 13, 2026.

The Board is kindly requested to accept my resignation and take the same on your records.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure as Non-Executive Independent Director.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,

SHRUTI
GUPTA
Digitally signed by
SHRUTI GUPTA
Date: 2026.07.13
11:24:56 +0530

Shruti Gupta

DIN: 10310259

Non-Executive Independent Director