



CIL/SE/R-24/2026-27/169

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: 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 13, 2026 , considered and approved, , the appointment of Mr. Sanjay Bagaria (DIN : 08280162) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. August 13, 2026, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

It is further confirmed that Mr. Sanjay Bagaria 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.

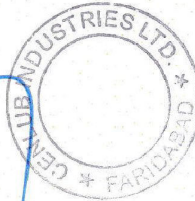
Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

Encl: As above





Annexure A.

CIL/SE/R-24/2026-27/169

13.08.2026

Information about Change in Director-Mr. Sanjay Bagaria

S.No.	Particulars	Details
1.	Name of the Director	Mr. Sanjay Bagaria
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. Sanjay Bagaria 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. 13 th August 2026 till 12 th August 2031 subject to the approval of Shareholders.
4.	Brief Profile (In case of Appointment)	Mr. Sanjay Bagaria has done B. Tech in Electronics from Delhi College of Engineering and Diploma in Japanese from Japan Cultural Centre. He has more than 27 years of experience as Sr. General Manager in M/s. Hitachi India Pvt. Limited.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Mr. Sanjay Bagaria 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 dated 20 June 2018.	Mr. Sanjay Bagaria is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.