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(Regd. Office-cum-Unit - I)

**CENLUB INDUSTRIES LTD.**  
Plot No.233-234, Sector-58,  
Faridabad - 121004, Haryana, India

Ref No; CIL/SEC-07/2025-26/44; April 30, 2025

To,

**BSE Limited**

Registered Office: Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Phones : 91-22-22721233/4,

Scrip Code -522251

Dear Sir/Mam,

**Subject: Re-appointment of Mr. Ansh Mittal (Din:00041986) as Whole-time Director of the Company and Fixation of remuneration payable to him for the period of three (3) years w.e.f. 01<sup>st</sup> May , 2025**

Ref.: Intimation under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2025, as amended.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 20215, as amended, please be informed that based on the recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company in the forthcoming Annual General Meeting, the Board of Directors at its meeting held today, i.e. Wednesday 30<sup>th</sup> April, 2025(Meeting No.01/2025-2026) at 4.00PM at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 , have, inter-alia, considered and approved the re-appointment of Mr. Ansh Mittal (DIN:00041986) as a Whole-time Director of the Company for the period of three years w.e.f 01<sup>st</sup> May 2025.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Ansh Mittal (DIN:00041986) who has been re-appointed is not debarred from holding the office of whole-time Director by virtue of any SEBI order or any such authority and related to Smt. Madhu Mittal, Managing Director & Mr. Aman Mittal, Whole Time Directors of the Company as Mother & Brother respectively and holds 348349(7.47%) Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-poD-1/P/CIR/2023/123 dated July 13, 2023 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure: 1.

Kindly take the above information on records and confirm compliance.

Thanking You,

Yours faithfully,

**For CENLUB INDUSTRIES LIMITED**

*Madhu*

Madhu Mittal  
Chairperson-Cum -Managing Director  
Din:00006418



Ref No; CIL/SEC-07/2025-26/44; April 30, 2025

Annexure :1

BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

**DETAILS UNDER REGULATION 30 THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD/-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr. No.	Details of events that need to be provided	Information of such event (S)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Ansh Mittal (DIN: 00041986) as Whole-time Director of the Company for a further period of three (3) years from May 01, 2025 to April 30, 2028.
b)	Date of appointment, re-appointment cessation (as applicable) & term of Appointment / re-appointment	The Board of Directors of the Company at its meeting held on 30 <sup>th</sup> April, 2025 approved the re-appointment of Mr. Ansh Mittal as Whole-time Director w.e.f 01 <sup>st</sup> May, 2025. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting
c)	Brief profile (in case of appointment);	Mr. Ansh Mittal is the Executive Director since April 2007 & has served the Company for 18 years. He is B Tech (C Sc.) & is looking after the Lube Oil Consoles systems manufacturing plant of the company. He is also handling the complete IT department of the company and is involved in the exports' promotion of the company & Banking, Finance and Audit.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ansh Mittal is the relative of Mrs. Madhu Mittal, Managing Director & Mr. Aman Mittal, Whole time Director
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Ansh Mittal is not debarred from holding the office of Whole-time Director by virtue of any SEBI Order or any other such authority.



Madhu