



SH/XII/2024

25th July, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/973812/974571/
974877/975457**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Cessation of Independent Directors on completion of their term

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ('SEBI Circular')

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Mr. Yazdi P. Dandiwala (DIN: 01055000) and Mr. Rajan A. Dalal (DIN: 00546264) ceased to be Independent directors of the Company w.e.f. 25th July, 2024, on completion of their second term of five years.

The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Mr. Dandiwala and Mr. Dalal for their extensive contribution and stewardship.

The details as required under Listing Regulations read with SEBI Circular, are provided in **Annexure I**.

The above information is also available on the website of the Company i.e. www.centurytextind.com

This is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary
Encl: as above





Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Mr. Yazdi P. Dandiwala & Mr. Rajan A. Dalal
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of five years as Independent Directors
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. 25 th July, 2024
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

