



SH/XII/2024

23rd 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: Update on our letter dated 7th May, 2024 relating to appointment of Directors.

- Ref: i. 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')**
- ii. Email from amahadik@nse.co.in dated 23rd July, 2024 relating to Clarification on Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In connection to our earlier letter dated 7th May, 2024 relating to appointment of directors viz. Mr. Sunirmal Talukdar (DIN: 00920608) and Mr. Pramod Kabra (DIN: 02252403) as Independent directors of the Company w.e.f. 24th July, 2024, we would like to inform you that, in terms of circular dated 20th June, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Sunirmal Talukdar (DIN: 00920608) and Mr. Pramod Kabra (DIN: 02252403) are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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

