

ADITYA BIRLA



SH/XII/2024

31 October, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/973812/974571/
974877/975457/975967/
975968**

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

Dear Sir/ Madam,

Sub: Cessation of Independent Director on completion of his 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. Sohanlal K. Jain ceased to be Independent director of the Company w.e.f. 31st October, 2024, on completion of his second term of five years.

The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Mr. Jain for his 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.

This is for your information and record.

Thanking you,

Yours truly,
For **Aditya Birla Real Estate Limited**
(formerly Century Textiles and Industries Limited)



Atul K. Kedia
Jt. President (Legal) & Company Secretary
Encl: as above

ADITYA BIRLA REAL ESTATE LIMITED
(Formerly known as Century Textiles and Industries Ltd.)
Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.
T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980
E: cttil.ho@adityabirla.com | W: www.centurytextind.com
Corporate ID No.: L17120MH1897PLC000163



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. Sohanlal K. Jain
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of five years as Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. 31 st October, 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

