



01<sup>st</sup> January 2025

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	<b>Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code: 500280</b>	<b>Symbol: CENTENKA</b>

Dear Sir/ Madam,

**Sub: Intimation Regarding Change in Key Managerial Personnel pursuant to Regulation 30 read with Para- A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: - Resignation of Chief Financial Officer.**

With reference to the captioned subject and in furtherance to our announcement dated 30<sup>th</sup> December 2024 and in compliance with Regulation 30 read with Para- A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, please find enclosed herewith letter of resignation as given by Mr. K. G. Ladsaria, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure-A has already been submitted on 30<sup>th</sup> December 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Century Enka Limited**

**Rahul Dubey**  
**VP-Legal & Company Secretary**  
**FCS 8145**

Date : 30<sup>th</sup> December, 2024

The Board of Directors  
Century Enka Limited  
Plot No.72 & 72-A, MIDC,  
Bhosari, Pune-411026.

Subject: **Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company due to my personal reasons.

I request you to please relieve me from my present responsibilities from the end of business hours on 31<sup>st</sup> December, 2024.

I would like to thank you for the invaluable support and guidance during my tenure.

With regards,



(Krishnagopal Ladsaria)