



29th April 2024

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001

Scrip Code: 500280

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in continuation to our communication filed on 26th April 2024 regarding general updates on retirement of Mr. S. K. Jain, Independent Director (DIN: 02843676), pursuant to operation of law, after completion of two terms of five consecutive years.

The applicable details, as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, pertaining to the change and date of retirement, intimated in the communication filed on 26th April 2024 to both the Stock Exchanges. The details required under the aforementioned SEBI Circular, which has already been communicated to the Stock Exchanges, specifically in the tabular format are as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement pursuant to operation of law
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	31 st March 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your kind information and records.

Thanking you,

For Century Enka Limited

(Rahul Dubey)

Company Secretary
FCS 8145

Century Enka Ltd.

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