



23<sup>rd</sup> November 2023

<b>Listing Department BSE Limited</b>  25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	<b>Listing Department 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>

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 23<sup>rd</sup> November 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 ('SEBI Circular'), we are pleased to inform the decisions taken by the Board of Directors by passing circular resolution on 23<sup>rd</sup> November 2023:

- a) Approval for the appointment of Mr. Ashish Razdan (DIN:03584734) as an Additional Director (Independent) w.e.f. 23<sup>rd</sup> November 2023. The details as required to be disclosed under the SEBI Circular is annexed as **Annexure-A**.
- b) Approval of Postal Ballot Notice

This is for your kind information and records.

Thanking you,

**For Century Enka Limited**

**(Rahul Dubey)**  
Company Secretary  
FCS 8145



**Annexure-A**

<b>Mr. Ashish Razdan</b>	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from 23 <sup>rd</sup> November 2023
Brief Profile (In case of appointment)	<p>With about two decades of experience in corporate law, he is a Partner at Khaitan &amp; Co, one of India's leading law firms. He advises domestic and international clients on a range of complex transactions, such as M &amp; A, PE and VC investments, joint ventures, and franchise arrangements. He also co-chair the India Working Group of the International Bar Association, where he facilitates the exchange of legal knowledge and best practices between Indian and global lawyers.</p> <p>He has completed certificate programs in law firm management from prestigious institutions, such as Harvard Law School and Indian Institute of Management, Ahmedabad. His core competencies include legal writing, legal research, negotiation, and leadership. He works with the Executive Committee of Khaitan &amp; Co on a number of strategic initiatives within the firm. He is passionate about advancing the legal profession and delivering high-quality service to his clients. He values collaboration, innovation, and excellence, and he is committed to the growth and success of Khaitan &amp; Co and to play a strong supporting role for the International Bar Association.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None