



SH/XII/2024

17th April, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

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: Intimation regarding changes in Senior Management Personnel of Century Textiles and Industries Limited ('the Company')**
- 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') as amended from time to time**

This is to inform you pursuant to Regulation 30 of Listing Regulations about the following changes in Senior Management Personnel of the Company:

- Mr. Vinod Chaturvedi, Chief Human Resource Officer of the Company has submitted his resignation with effect from 29th May, 2024, to pursue opportunities outside the Company. A copy of his resignation letter dated 28th February, 2024 is enclosed. His resignation has been accepted on 15th April, 2024.
- Mr. Anand Tripathi has been appointed as the Chief Human Resource Officer of the Company w.e.f. 01st June, 2024 as successor to Mr. Chaturvedi.
- Mr. Ajay Kumar Gupta has been appointed as the Chief Executive Officer (CEO) of Century Pulp & Paper division of the Company at Lalkuan, Uttarakhand w.e.f. 01st June, 2024 as a successor to Mr. Vijay Kaul post his unfortunate demise on 28th March, 2024 which was intimated to you vide our letter dated 29th March, 2024.

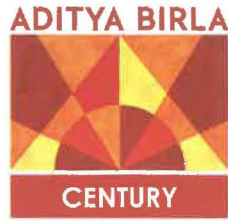
The details in respect of above as required under Listing Regulations read with SEBI Circular, are provided in Annexure I. The above information is also available on the website of the Company i.e. www.centurytextind.com

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
Encl: as above



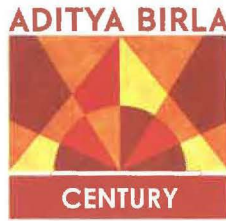


Annexure I

Details under 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 as amended from time to time

Sr. No.	Particulars	Mr. Vinod Chaturvedi	Mr. Anand Tripathi	Mr. Ajay Kumar Gupta
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Human Resource Officer of the Company	Appointment as Chief Human Resource Officer of the Company	Appointment as Chief Executive Officer of Century Pulp & Paper division of the Company at Lalkuan, Uttarakhand
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment)	29 th May, 2024	01 st June, 2024	01 st June, 2024
3.	Brief Profile (In case of appointment)	Not Applicable	as per Annexure A attached.	as per Annexure A attached.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable





Annexure A

Brief Profile of Mr. Anand Tripathi as Chief Human Resource Officer

Mr. Anand Tripathi joins us from HR Business Partner for Cement Manufacturing, Ultratech Cement Limited (UTCL) wherein he is a President. He has been associated with the Aditya Birla Group since 2021 in the Cement Business at UTCL. Prior to that he was with Unilever Limited, where he was Head – Employee Relations for South Asia. In his career of over 13 years with HUL, he has been Category HR Head for F&B and Personal Care verticals before moving to the role as Head – Employee Relations. He brings experience of about 30 years across organisation like Unilever, UPL, Goodlass Nerolac, and House of Patels. He is Graduate in Arts with a Postgraduate Diploma in Personnel Management & Industrial Relations. from Productivity & Management Institute and Bachelor of Arts (Honours) from University of Ranchi.

Brief Profile of Mr. Ajay Kumar Gupta as Chief Executive Officer

Mr. Ajay Kumar Gupta is currently the Unit Head, Harihar Polyfibers Division, P&F, Grasim Industries. He started his career in 1987 with Aditya Birla Group at Grasim GCD, Nagda and has worked in multiple roles before moving to PT Indonesia in 2006. Between 2013 and 2017 he worked with other noted organizations like RGE Group, Archean Group Company, and Indo Rama Synthetics (I) Ltd. With 30+ years of experience, he rejoined the Group in 2017 as Unit Head, Harihar Polyfibers Division. He holds Doctor of Philosophy (PhD) from Amity Univ., Rajasthan (AUR), Master of Engineering degree from Birla Inst of Tech & Science, Diploma in Business Management from All India Inst of Management Studies and has completed Senior Management Program form IIM, Bangalore.



To,

Sh. R.K. Dalvi
Managing Director.

Century Textiles & Industries Ltd.

Mumbai

28th Feb '24

Dear Sir,

Subject: Resignation from the position of CHRO - Century Group.

I hereby resign from the services of the company as CHRO - Century Group.

This decision is being taken after careful consideration of my future plans & prospects.

I would request to be relieved from my duties on or before 28th May '24.

I will ensure a proper handover to my successor & will complete all the due diligence by this date.

In future I will be happy to extend my support as & when needed.

Thank you for entrusting me with this opportunity of leading HR of this wonderful organisation & a group of dedicated workforce.

I sincerely appreciate the guidance & mentorship you have provided me throughout my journey with Century.

Thanking You.

Sincerely Yours.

Vinod

(VINOD CHATURVEDI)