

November 08, 2022

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Unit: CENTURY EXTRUSIONS LIMITED

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, for intimation about cessation of Company Secretary and Compliance Officer

Ref: (i) Online submission of intimation about cessation of Company Secretary and Compliance officer on 03.11.2022

(ii) Query raised by Bombay Stock Exchange Limited vide email dated 04.11.2022

Furtherance to our online submission dated 03.11.2022 and with reference to the email sent by Bombay Stock Exchange Limited to us on 04.11.2022, regarding intimation about cessation of Company Secretary and Compliance officer, please find below our response under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which contains the details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Brief Profile of Company Secretary:**

Name of the Company Secretary	Rohit Kumar
Membership Number	ACS 37781
Father's Name	Sri Narayan Rawani
Date of Birth	24.03.1987
Permanent Residential Address	133/4, Ground Floor, Ashok Nagar Park, Tollygunje, Kolkata-700040
Qualification	B. Com.(Hons.), Company Secretary
Reason for change	Cessation
Date of cessation	03 <sup>rd</sup> November, 2022
Brief profile	Shri Rohit Kumar is an associate member of ICSI is having experience of more than 7 years in the field of the areas of Corporate Laws, Corporate Governance, and SEBI related Compliances, also well versed with the Stock exchange Compliance.
Shareholding in the Company	Nil
Disclosure of relationship with directors	None

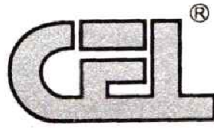
## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656  
E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



Request you to kindly take the same on records and oblige.

**Thanking you,  
Yours faithfully,  
For Century Extrusions Limited**

**Vikram Jhunjunwala  
Managing Director  
DIN: 00169833**

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