

November 03, 2022

<p>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</p>	<p>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</p>
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Unit: **CENTURY EXTRUSIONS LIMITED**

Dear Sir/Madam,

Sub: Intimation for resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rohit Kumar has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its acceptance and noting in accordance with the aforementioned regulation.

Request you to take the same on records.

Thanking you,
Yours faithfully,
For Century Extrusions Limited

Vikram Jhunjhunwala
Managing Director
DIN: 00169833

Enclosed: as stated above

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 :
WBIDC 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

Date: 03.11.2022

To,
The Board of Directors,
Century Extrusions Limited
113, Park Street, 2nd Floor, "N" Block,
Kolkata 700016

Sub: Resignation as Company Secretary (Key Managerial Personnel) of the Company

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect.


I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and support extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Kolkata and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you,
Yours sincerely,


03.11.2022
Rohit Kumar
ACS:37781