

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127304  
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Email : cel.investor@birlacentury.com  
Company CIN : L24304PN1965PLC139075



Communicate at  
Post Box No. 17,  
Plot No. 72 & 72-A, MIDC,  
Bhosari, Pune - 411 026

21<sup>st</sup> October 2022

Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051  Symbol: CENTENKA	Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Stock Code: 500280
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## **Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 30(5) of the Listing Regulations, the Board of Directors, in its meeting held today i.e., 21<sup>st</sup> October 2022, inter-alia, has approved the 'Policy on determination of materiality of events or information for disclosure' and updated the authorisation of the Key Managerial Personnel to determine materiality of an event or information and for making disclosure to the Stock Exchanges under Regulation 30 of the Listing Regulations as under:

**Authority for determination:** All the Key Managerial Personnel of the Company are severally authorized for the purpose of determining materiality of an event or information.

**Authority for dissemination/disclosure:** The Chief Financial Officer and the Company Secretary & Compliance Officer of the Company are severally authorised to disseminate/disclose such material event or information to the Stock Exchanges.

Contact details of the Key Managerial Personnel are as under:

S. No.	Name	Designation	Contact Details
1	Mr. Suresh Sodani	Managing Director	<b>Address:</b> Plot no. 72 & 72-A, MIDC, Bhosari, Pune - 411026. (Maharashtra) <b>Tel No.:</b> 020-66127304 <b>Email Id:</b> cel.investor@birlacentury.co
2	Mr. Krishna Gopal Ladsaria	Chief Financial Officer	
3	Mr. Rahul Dubey	Company Secretary and Compliance Officer	

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **Century Enka Limited**

(Rahul Dubey)  
**Company Secretary**  
Membership No: FCS 8145

Regd. Office : Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune-411 026

Website : [www.centuryenka.com](http://www.centuryenka.com)

An ISO 9001 : 2015, ISO 14001 : 2015  
& ISO 45001 : 2018  
Certified Company