



26th April 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

This is to inform you that Mr. S. K. Jain, Independent Director (DIN: 02843676) has retired w.e.f. 31st March 2024 after completion of two terms of five consecutive years pursuant to operation of law. In compliance with the composition requirement of the Listing Regulations, the Company has already appointed an Independent Director, Mr. Ashish Razdan (DIN: 03584734) in place of Mr. S. K. Jain w.e.f., 23rd November 2023, sufficiently in advance of the completion of term of Mr. S.K. Jain and an intimation has also been given in this regard to the Stock Exchanges under Regulation 30 of the Listing Regulations.

This is for your kind information and records.

Thanking you,

For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS 8145