

15th June 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: CENTENKA

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 500280

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

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), this is to inform that pursuant to terms of employment the last working days of Mr. Jagannath Prasad, Vice President-HR and Admin (Senior Management) was 14th June 2024. He ceases to be in employment of the Company with effect from 15th June 2024.

Thanking you,

For Century Enka Limited

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145



Annexure-A

Mr. Jagannath Prasad	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Otherwise - Pursuant to terms of employment
Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from 15 th June 2024
Brief Profile (In case of appointment)	N/A
Disclosure of relationships between directors (in case of appointment of a director).	N/A