



29<sup>th</sup> September 2023

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 ('SEBI Circular'), it is hereby informed that the Board of Directors has approved/noted the following matters in its meeting held today i.e., 29<sup>th</sup> September 2023:

- Approval for appointment of Mr. Jayant Vasant Dhobley (DIN: 02402556) as an Additional Director (Non-Executive Non-Independent Director) w.e.f. 29<sup>th</sup> September 2023.
- Approval for appointment of Mr. Alok Upadhyaya as Unit Head, Pune Plant (Senior Management Personnel) w.e.f. 1<sup>st</sup> November 2023.
- Noted the resignation tendered by Mr. Devajyoti Nirmal Bhattacharya (DIN: 00868751) from the position of Non-Executive Directorship vide their letter dated 28<sup>th</sup> September 2023, citing other commitments, effective from closing of business hours 29<sup>th</sup> September 2023.
- Noted the retirement of Mr. Shivappa Agasimani (Senior Management Personnel) from the position of Plant Head-Pune, effective from closing of business hours 30<sup>th</sup> September 2023.

Further, Mr. Jayant Vasant Dhobley is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority order. The details as required to be disclosed under the SEBI Circular are annexed as **Annexure-A** and a copy of the Resignation Letter dated 28<sup>th</sup> September 2023 as received from Mr. Devajyoti Nirmal Bhattacharya is annexed as **Annexure-B**.

This is for your kind information and records.

The Meeting commenced at 2:35 P.M. and concluded at 2.59 P.M.

Thanking you,

For **Century Enka Limited**

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

Century Enka Ltd.  
Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.  
T: +91 20 66127 304 | F: +91 20 2712 0113  
E: cel.investor@adityabirla.com | W: www.centuryenka.com  
Corporate ID No. (CIN): L24304PN1965PLC139075



**Annexure-A**

<b>Mr. Jayant Vasant Dhobley</b>	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment effective from 29 <sup>th</sup> September 2023, as an Additional Director (Non-Executive Non-Independent Director).  He will be liable to retire by rotation subject to approval of shareholders in the ensuing general meeting.
Brief Profile (In case of appointment)	Mr. Dhobley is the CEO and Business Head of Global Chemicals, Fashion Yarn & Insulators, Aditya Birla Group since 2021. His experience and expertise spans over three decades and have been instrumental in driving P & L, innovation, growth, and sustainability in his various roles.  He completed his bachelor's degree in engineering, specializing in Polymer Technology, from MIT, Pune. Over the course of his career, Mr. Dhobley has garnered experience in various facets of the Speciality Material, Polymer and Chemical industry. He has worked in global roles across multiple domains in P & L, operations, mergers and acquisitions, and spearheading greenfield projects. In his career of 30 years, he has worked in Greaves Cotton & Co Ltd, Amcor, and DSM.  A notable aspect of his professional journey is the two decades, he spent working in China and Singapore. His experience has equipped him with a deep understanding of the Asia Pacific chemical industry and market dynamics, allowing him to bring unique insights and strategies.
Disclosure of relationships between directors (in case of appointment of a director).	None

<b>Mr. Alok Upadhyaya</b>	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Unit Head, Pune Plant
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from 1 <sup>st</sup> November 2023
Brief Profile (In case of appointment)	Mr. Alok Upadhyaya is a highly experienced professional in the textile industry with over 27 years of experience. He has a master's degree in Textile Engineering from I.I.T. Delhi and a bachelor's degree in Textile Technology from Govt. Central Textile Institute, Kanpur. Throughout his career, he has worked with leading textile companies like AYM Syntex, SRF (Thailand) Industries, Ginni Filaments Ltd, PT

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**ADITYA BIRLA**



**CENTURY ENKA**

	<p>Embee-Indonesia, United Spinners Nigeria Ltd, and several others. He has extensive experience in Nylon 6 tyre cord fabric including Polymerization, melt spinning, twisting, weaving, dipping and ring spinning of various types of yarns, including 100% cotton carded &amp; combed yarns, polyester &amp; cotton blended yarns, 100% rayon yarns, and more.</p> <p>Mr. Upadhyaya has significant experience in managing production operations, executing business plans, and general administrative tasks. His core competencies include new product development, new market development, customer satisfaction, production execution, material management, and human resource management. He is also functionally proficient in strategic planning, production planning, budgeting, production operations, team management, adopting new practices and technologies, cost-effectiveness in production, administrative planning and leadership skills and more.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Mr. Devajyoti Nirmal Bhattacharya**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive Directorship due to other commitments
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective from closing of business hours 29 <sup>th</sup> September 2023
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Mr. Shivappa Agasimani**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement from the position of Plant Head-Pune
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Retirement effective from closing of business hours 30 <sup>th</sup> September 2023
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Century Enka Ltd.**

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## Annexure-B

Date: 28.09.2023

To  
The Board of Directors  
**Century Enka Limited**  
Plot No. 72 & 72-A, MIDC,  
Bhosari, Pune-411026

**Subject: Resignation from the position of Directorship of Century Enka Limited**

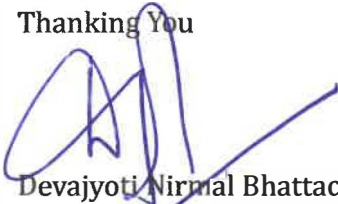
Dear Sir

This is to inform you that due to other commitments, I am unable to devote time as Board Member of Century Enka Limited.

Hence, I am tendering my resignation from the position of Directorship of Century Enka Limited with effect from closing of business hours of 29th September 2023.

I take this opportunity to thank the Chairperson, Board and other Committee members for the support extended to me during my tenure as a Non-Executive Director of the Company. It was indeed a pleasure to have been given the opportunity to serve the Board.

Thanking You



Devajyoti Nirmla Bhattacharya  
DIN: 00868751