



SH/XII/2024

23rd July, 2024

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

**Scrip Code: 500040/973812/974571/
974877/975457**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Change in directorate – Mr. K.T. Jithendran

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 (SEBI Circular)

Please refer to our letter dated 11th July, 2024, wherein we had informed you about the appointment of Mr. K.T. Jithendran (DIN: 01181998) as an Additional Director on the Board of the Company in the category of Non-Executive and Non-Independent with effect from 15th July, 2024, and to hold office as such up to the date of the ensuing 127th Annual General Meeting of the Company scheduled to be held on 23rd July, 2024.

In continuation to the above, and pursuant to Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that the appointment of Mr. K.T. Jithendran (DIN: 01181998) as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, has been approved by the shareholders at the 127th Annual General Meeting ('AGM') of the Company, held through video conferencing on Tuesday, the 23rd July, 2024.

In accordance with the circulars dated 20th June, 2018, issued by the Stock Exchanges, it is confirmed that Mr. K.T. Jithendran is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular are enclosed herewith as '**Annexure I**'

This is for your information and record.

Thanking you,

Yours truly

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary
Encl: as above





Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. K. T. Jithendran (DIN:01181998) as a Non-Executive and Non-Independent Director.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of (Appointment/re-appointment)	23 rd July, 2024 (liable to retire by rotation).
3.	Brief Profile (In case of appointment)	Refer attached Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K.T. Jithendran is not related to any Director on the Board or Key Managerial Personnel of the Company.





Mr. K. T. Jithendran, MD & CEO – Birla Estates

Mr. K. T. Jithendran is the Managing Director & Chief Executive Officer (CEO) of Birla Estates Private Limited, the real estate venture of the Aditya Birla Group and a 100% wholly owned subsidiary of Century Textiles and Industries Limited.

Mr. Jithendran was instrumental in the formation of Birla Estates, a foray of the Aditya Birla Group into Real Estate. Under the stewardship of Mr. Jithendran Birla Estates has established itself as a real estate developer of choice with a pan India footprint, well established in the top Indian markets of NCR, MMR, Bengaluru and Pune.

He has played a pivotal role in driving the company's vision of transforming the real estate sector. His leadership has been marked by a commitment to quality, customer satisfaction, and sustainable development. Under his guidance, Birla Estates has launched several landmark projects that have set new benchmarks in the industry, reflecting his dedication to excellence and forward-thinking mindset.

Before joining Birla Estates, Mr. Jithendran was Executive Director of Godrej Properties Limited (GPL) and Director on the board of Godrej Properties. He has established GPL as a premier real estate player in the country and has provided leadership & vision to sales, marketing and overall operations.

Prior to GPL, he worked with Mecon India Limited as Metallurgical Engineering Consultant. He has more than 32 years of professional experience and has completed his Advance Management Program (AMP) from Harvard Business School (HBS). He is a Civil Engineer from the Indian Institute of Technology (IIT) Kharagpur and completed his Post Graduate Diploma in Management from the Indian Institute of Management (IIM) Calcutta.