

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : cepune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



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

12th June, 2021

| | |
|---|---|
| <p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.</p> | <p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.</p> |
| <p>Scrip Code : CENTENKA</p> | <p>Scrip Code : 500280</p> |

Dear Sirs,

Sub: Related Party Transactions – Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended 31st March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Enka Ltd.

(Rahul D. Dey)
Company Secretary
FCS 8145

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Century Enka Limited

Related Party Disclosure

[(Prepared as per Ind AS-24) for half year ended 31th March, 2021]

A. Related Parties with whom there were transactions during the period :

| | |
|---|--|
| Mrs. Rajashree Birla | Non-Executive Non-Independent Director |
| Mr. S.K. Jain | Non-Executive Independent Director |
| Mr. K.S. Thar | Non-Executive Independent Director |
| Mrs. Krupa Gandhi (appointed w.e.f. 14th August, 2020) | Non-Executive Independent Director |
| Mr. Devajyoti Nirmal Bhattacharya (appointed w.e.f. 12.10.2020) | Non-Executive and Non-Independent |
| Mr. Suresh Sodani (appointed w.e.f. 01.09.2020) | Managing Director |
| Mr. B.S. Mehta (resigned w.e.f. 14 th August, 2020) | Non-Executive Independent Director |
| Mrs. Usha Sangwan (resigned w.e.f. 16 th May, 2020) | Non-Executive Independent Director |
| Mr. O.R. Chitlange (resigned w.e.f. 1 st September, 2020) | Managing Director |

B. Transactions:

(i) Following transactions were with Non Executives Directors in the ordinary course of Business :

| Nature of Transaction | For the period – October, 2020 to March, 2021 | Rs./Lacs |
|-------------------------|---|----------|
| Directors' Sitting Fees | | 3.15 |
| Commission | | 24.81 |

(ii) Managing Director :

| Nature of Transaction | For the period – October, 2020 to March, 2021 | Rs./Lacs |
|-----------------------|---|----------|
| Remuneration | | 118.13 |

(iii) Post Employment Benefit Plans :

| Nature of Transaction | For the period – October, 2020 to March, 2021 | Rs./Lacs |
|---|---|----------|
| Century Enka Ltd. Employee's Provident Fund | | 256.00 |



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

Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company