

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
Telefax : 020-27120113
Email : celpune.reception@birlacentury.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date : 18th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.	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.
Scrip Code : 500280	Scrip Code : CENTENKA

Dear Sirs,

Sub: Change in Director – Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mrs.Usha Sangwan(DIN 02609263) an Independent Woman Director on the Board of Directors of the Company has submitted her resignation vide her letter dated 16th May, 2020 received by e-mail on 18th May, 2020 with immediate effect due to personal and health reason. The aforesaid reason she has further confirmed by writing on the said letter as stated herewith:

I hereby confirm that there is no other reason than as mentioned above for my resignation.

The disclosure required pursuant to Regulation 30 is annexed herewith.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

Handwritten signature of C. B. Gagrani in blue ink.

(C. B. Gagrani)
Company Secretary

Regd. Office : Century Enka Limited, Plot No. 72 & 72A, M.I.D.C., Bhosari, Pune-411 026.
Mumbai Office : Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai - 400 020.
Telephone : 022-43215300, 22027875 | Telefax : (91) 022-22873952

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

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Annexure

Disclosure pursuant to Clause 7 of Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

1.	Reason for Change	Resignation
2.	Date of Cessation	16 th May, 2020
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment Director)	Not applicable

For Century Enka Limited

A handwritten signature in blue ink, appearing to read 'C. B. Gagrani'.

(C. B. Gagrani)
Company Secretary

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