



11<sup>th</sup> February 2025

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	<b>Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code: 500280</b>	<b>Symbol: CENTENKA</b>

Dear Sir/ Madam,

**Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

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 13<sup>th</sup> July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 11<sup>th</sup> February 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Yogesh Shah as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 15<sup>th</sup> February 2025.

The details as required to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

The Board Meeting commenced at 12:00 noon and concluded at 01:48 P.M. (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Century Enka Limited**

**Rahul Dubey**  
**VP-Legal & Company Secretary**  
**FCS 8145**



**Annexure - A**

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015**

<b>Sr. No.</b>	<b>Details of events</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ <del>re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Appointment is with effect from 15th February 2025.
3.	Brief profile (in case of appointment)	<p>He is a seasoned professional with 28 years of extensive experience in the field of Finance and Accounts, which includes 26 yrs. with Century, ABG. Currently he is serving as the Senior Vice President (Finance &amp; Commercial) at Grasim Industries Ltd. (Cellulosic Fashion Yarn Business – Unit: Century Rayon) since April 2013, he has demonstrated exceptional leadership in managing diverse facet of function which includes, Accounts, MIS, Taxation, Insurance, and more. Mr. Yogesh Shah has a proven track record of strategic planning, budgeting, and financial management, contributing significantly to the company's growth and operational efficiency. His career also includes pivotal roles at PRS Permacel Private Ltd. and Aditya Birla Real Estate Limited (Formerly: Century Textiles and Industries Ltd.), where he honed his skills in compliance, risk management, and process improvement. His commitment to excellence is evident through his active participation in various institutional activities and his leadership in key projects and initiatives that have driven substantial cost savings and operational improvements.</p> <p>He is qualified for Chartered Accountancy in 1996.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Century Enka Ltd.

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