



26th November 2024

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

Sub: Update about Change in Directorate - Cessation of Independent Director.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on 26th November 2024, Mr. Krishna S. Thar (DIN: 00390137) has completed his two consecutive terms of five years each. He ceased to be Independent Director of the Company w.e.f. 27th November 2024.

Mr. Krishna S. Thar (DIN: 00390137) was appointed as an Independent Director for a second term of five consecutive years w.e.f. 27th November 2019 to 26th November 2024.

The details as required under Listing Regulations read with SEBI Circular, are provided in 'Annexure - A'.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Enka Limited

(Rahul Dubey)
VP-Legal & Company Secretary
FCS 8145



Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as an Independent Director on completion of two consecutive terms of five years each.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. 27 th November 2024
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Century Enka Ltd.

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