



30th June 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 ('SEBI Master Circular')

With reference to our earlier intimation dated 6th May 2025, titled 'Outcome of the meeting of Board of Directors of the Company', and pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 ('SEBI Master Circular').

We are pleased to enclose further details with respect to Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as Managing Director of the Company and Re-appointment of Mrs. Krupa Gandhi (DIN: 00294629) as an Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee and subsequently Board of Directors, subject to approval of the shareholders of the Company.

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

This is for your kind information and records.

Thanking you,

For **Century Enka Limited**

Rahul Dubey
VP Legal & Company Secretary
FCs 8145



Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 ('SEBI Master Circular')

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as Managing Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment w.e.f. 1 st September 2025 to 31 st March 2027 subject to approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	<p>Mr. Suresh Sodani, a Chartered Accountant & a Cost and Management Accountant by qualification with over three decades of experience in the field of Finance, Accounts, IT, Logistic, Strategic Planning & Policy Formulation and Corporate Governance. Before joining Century Enka, he was in leadership role as Cluster Manufacturing Head for Vilayat and Karvar Units of Chlor-Alkali business of Grasim Industries.</p> <p>During his professional journey, Mr. Sodani had articulated long term strategy in light of geographical expansion of Chlor-Alkali business and played a leadership role in many central projects and long term initiatives & strategic planning for the business.</p> <p>During his tenure as Managing Director of Century Enka Limited, he has brought strategic focus on main business verticals by increasing NTCF capacity, foray into PTCF, new Value-Added Products in NFY, exited non-viable products with investments in modernisation, renewable energy and safety initiatives.</p>
4.	Disclosure of relationships between directors	Mr. Sodani is not related to any Director on the Board or Key Managerial Personnel of the Company
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Sodani is not debarred from holding the office of Managing Director of the Company by virtue of any SEBI Order or any other such authority

Century Enka Ltd.

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Corporate ID No. (CIN): L24304PN1965PLC139075



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 ('SEBI Master Circular')

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Krupa Gandhi (DIN: 00294629) as an Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for second term of five consecutive years w.e.f. 14 th August 2025 to 13 th August 2030 subject to approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	Mrs. Krupa R. Gandhi is a Commerce Graduate from Bombay University, a Fellow Member of the Institute of Chartered Accountants of India (ICAI), and holds a Certificate of Practice. She is a Partner at M/s. Banshi S. Mehta & Co., Chartered Accountants, from the past 25 years and specialized in corporate advisory, tax advisory, litigation, due diligence, tax audits, and other areas within the Direct Tax domain.
4.	Disclosure of relationships between directors	Mrs. Krupa Gandhi is not related to any Director on the Board or Key Managerial Personnel of the Company.
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mrs. Krupa Gandhi is not debarred from holding the office of Independent Director of the Company by virtue of any SEBI Order or any other such authority.

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