



30th December 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

Dear Sir/ Madam,

Sub: Intimation Regarding Change in Key Managerial Personnel pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: - Resignation of Chief Financial Officer.

With reference to the captioned subject and in compliance with Regulation 30 read with Para-A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we hereby inform that Mr. K. G. Ladsaria, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, today i.e. 30th December, 2024. His last working day with the organization will be end of the business hours of 31st December 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure - A.

This is for your information and records.

Yours faithfully,
For Century Enka Limited

Rahul Dubey
VP-Legal & Company Secretary
FCS 8145



Annexure – A

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. K. G. Ladsaria, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, today i.e. 30 th December 2024 due to personal reason.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 30 th December 2024. His last working day with the organization will be end of the business hours of 31 st December 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Century Enka Ltd.

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Corporate ID No. (CIN): L24304PN1965PLC139075