



30th August 2024

<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</p> <p>Symbol: CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 500280</p>
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Dear Sir/Madam,

Sub: Change in Directorate – Appointment of Mr. Ravindra Kastia (DIN: 00528025)

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July,2023 (SEBI Circular)

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that the shareholders at the 58th Annual General Meeting of the Company has appointed Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years w.e.f. 1st November 2024.

Details required under Regulation 30 of the Listing Regulations are enclosed herewith as '**Annexure A**'.

This is for your information and record.

Thanking you,

Yours faithfully
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st November 2024
3.	Brief Profile (In case of appointment)	<p>Mr. Ravindra Kastia is the Founder of RJK Business Advisory; a boutique advisory in the niche areas of Business Strategy & Performance Improvement, based Nariman Point, Mumbai.</p> <p>He was a member of the Global Leadership Team (amongst top 10 leaders) of the Aditya Birla Group (ABG) till 2013, a multinational conglomerate and one of the largest business houses in India. He has over 43 years of experience across various sectors and has been with ABG in key capacities for over 20 years, the last nine years as part of the global leadership team. In his various leadership positions, he has built and institutionalized systems, created high performance cultures, and balanced diverse stakeholder interests through good corporate governance. He has played an integral part in the successful restructuring and growth of ABG from USD 3 to 40 billion.</p> <p>He is a Chartered Accountant, a Company Secretary, and holds an MBA and has a diploma in Labour Law. He is also an Advanced Management Program graduate of Harvard Business School, a Fellow Member of the All-India Management Association, and has participated in senior executive programs at IIMA and ISB.</p>
4.	Information as required Under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE.	Mr. Ravindra Kastia (DIN: 00528025) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

Century Enka Ltd.

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