



31st October 2024

<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: Update about Change in Directorate – Appointment of Mr. Ravindra Kastia (DIN: 00528025)

In continuation to the announcement filed on 30th August, 2024, under regulation 30 read with Schedule III of Listing Regulations, please be that Mr. Ravindra Kastia (DIN: 00528025) is being appointed as an Independent Director of the Company with effect from 1st November, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Century Enka Limited**

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