

(Name)
(Address)

(Date)

Sub: Appointment as an Independent Director

We are pleased to inform that you have been appointed as an Additional Director (Independent) of the Company, pursuant to the provisions of Section 161, 149, 150 and 152 of the Companies Act, 2013 ('the Act') read with Schedule IV to the Act and in compliance of SEBI Regulation, with effect from _____.

Pursuant to Regulation 17(1C) of Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The terms and conditions of appointment of Independent Director is attached herewith for your kind reference.

Yours faithfully

For Century Enka Limited

Rahul Dubey
AVP-Legal & Company Secretary
FCS-8145