CENTURY ENKA LIMITED

(Factory: Bhosari, Pune 411 026)

Phone : +91-20-66127304 Telefax : +91-20-27120113

Email : cel.investor@birlacentury.com Company CIN : L24304PN1965PLC139075



Communicate at Post Box No. 17, Plot No. 72 & 72-A, MIDC, Bhosari, Pune - 411 026

4th November 2022

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: CENTENKA

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Stock Code: 500280

Sub: Disclosure regarding Related Party Transactions of Century Enka Limited ('the Company')

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of the Listing Regulations, please find attached herewith the Statement of Related Party Transactions of the Company in the specified format for the half year ended 30th September 2022. The same is also available on the website of the Company i.e., www.centuryenka.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Century Enka Limited

(Rahul Dubey)

Website

Company Secretary

Membership No: FCS 8145

: www.centuryenka.com

Regd. Office : Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune-411 026 An ISO 9001 : 2015, ISO 14001 : 2015

& ISO 45001 : 2018 Certified Company

Related Party Transactions Disclosure for the half year ended 30th September, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | | | | |
|-------|---|--|--|---|---|---|---|--|--------------------|---|------|--------|---|-------------------------|--------|-----------------------|--|---|
| S.No. | Details of the party (listed entity / subsidiary) entering into the transaction | | nterparty | Type of related party transaction | Value of the related party transaction as approved by the audit committee * | | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the investments | Notes | | | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) | |
| 1 | Century Enka Limited | Mrs. Rajashree Birla | Promoter - Chairperson-Non Executive Director | Sitting fees | 0.75 | - | 0.75 | - | - | - | - | - | - | - | - | - | - | - |
| 2 | Century Enka Limited | Mr. Sohanlal Kundanmal Jain | Independent Director | Sitting fees | 1.28 | - | 1.28 | - | - | - | - | - | - | - | - | - | - | - |
| 3 | Century Enka Limited | Mr. Krishna Shantilal Thar | Independent Director | Sitting fees | 1.28 | - | 1.28 | - | - | - | - | - | - | - | - | - | - | - |
| 4 | Century Enka Limited | Mrs. Krupa Rajen Gandhi | Independent Director | Sitting fees | 1.35 | - | 1.35 | - | - | - | - | - | - | - | - | - | - | - |
| 5 | Century Enka Limited | Mr. Devajyoti Nirmal Bhattacharya | Non Executive Director | Sitting fees | 0.83 | - | 0.83 | - | - | - | - | = | - | = | - | - | - | - |
| 6 | Century Enka Limited | | Managing Director | Remuneration | 200.93 | - | 200.93 | - | - | - | - | - | - | - | - | - | - | - |
| 7 | Century Enka Limited | Ladsaria | Chief Financial Officer | Remuneration | 82.37 | - | 82.37 | - | - | - | - | - | - | - | - | - | - | - |
| 8 | Century Enka Limited | , | Company Secretary | Remuneration | | - | 25.47 | = | = | - | = | - | - | = | = | = | - | - |
| 9 | Century Enka Limited | Century Enka Ltd Employee's Provident Fund | Post Employment Benefit Plan- Employees Provident Fund Trust | Contribution to approved Employees Providend Fund Trust | 563.08 | - | 563.08 | - | - | - | - | - | - | - | - | - | - | - |
| 10 | Century Enka Limited | Century Textiles and Industries Limited | Promoter Group | Export License Purchase | 2000 | - | 240.50 | - | - | - | - | - | - | - | - | - | - | - |
| 11 | Century Enka Limited | Century Textiles and Industries Limited | Promoter Group | Sale of goods or services | 200 | - | 0.10 | - | - | - | - | - | - | - | - | - | - | - |
| 12 | Century Enka Limited | | Private Company in which director of the Company is a Director | | 10 | - | 0.13 | - | - | - | - | - | - | - | - | - | - | - |
| | Total | | | | | | 1118.07 | - | - | - | - | - | - | - | - | - | - | - |