

Date: 16<sup>th</sup> May 2024

**Sanjay Prabhakar Warang**

B1 303, Raghukul Co Op Housing Society  
Parsik Nagar, Kharegaon Opp Rajpark  
Kalwa, Thane - 400605

**Century Enka Limited**

Plot no. 72 & 72-A,  
Telco Road, MIDC Bhosari,  
Pimpri Chinchwad, Pune,  
Maharashtra - 411 026

Dear Sir(s),

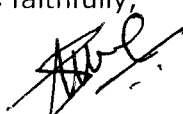
**Re: Proposing name of Mr. Ravindra Kastia (DIN: 00528025) as an Independent  
Director**

**Demat a/c no. 1201860000623246**

I am a shareholder of the Company and herewith propose the candidature of Mr. Ravindra Kastia (DIN: 00528025) as an Independent Director for the office of the Director of the Company in the forthcoming general meeting of the Company.

Kindly acknowledge.

Yours faithfully,



**Sanjay Prabhakar Warang**