

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date: 12th October 2020

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400051</u> Thru. NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai - 400001</u> Thru: BSE Listing Stock Code : 500280
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Dear Sir,

Sub: Appointment of Mr. Devajyoti Nirmal Bhattacharya (DIN-00868751) as an Additional Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors pursuant to the resolution passed through circulation on 12th October 2020 has appointed Mr. Devajyoti Nirmal Bhattacharya (DIN-00868751) as an Additional Director of the Company effective from 12th October 2020.

His brief profile is as follows:

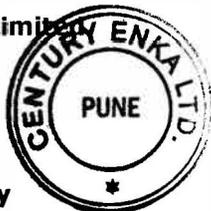
Name	Mr. Devajyoti Nirmal Bhattacharya (DIN-00868751)
Age	62 Years
Qualification	Mechanical Engineering (NIT Rourkela) and PG Diploma in Industrial Engineering (NITIE).
Occupation	Corporate Management, Cornucopia of experiences (37 years) in India and overseas in Corporate leadership, Strategy, Entrepreneurship, start-ups. Teaching, media production and consulting. Presently, Managing Director of Aditya Birla Solar Limited and Board Members of several Companies of Aditya Birla Group.

This is for your information and record.

Thanking you.

Your faithfully

For **Century Enka Limited**



Rahul Dubey
Company Secretary
FCS 8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
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An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company