

CENTURY ENKA LIMITED

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MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

9th June, 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) Mumbai - 400 051 Tel.No.22-2659 8100 Fax No.022-2659 8120 Thru: NEAPS Stock Code: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel.No. 022-2272 3121 Fax No. 022-2272 1919 Thru: BSE Listing Stock Code: 500280
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Dear Sir

Sub: Appointment of Company Secretary and Compliance officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rahul Dubey has been appointed as the Company Secretary of the Company under section 203 of the Companies Act 2013, and Compliance Officer of the Company under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.c.f. 18th August 2020 and from that date Mr. C.B. Gagrani will cease as Company Secretary and Compliance Officer.

Brief Profile of Mr. Rahul Dubey:

Educational Qualification	Company Secretary, from ICSI, New Delhi LLB, M.Sc (Agro-Chemical)
Age	49 years
Experience	23 years

Thanking you,

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary