

CENTURY ENKA LIMITED

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

14th August, 2020

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001.</u>
Scrip Code : CENTENKA	Scrip Code : 500280

Dear Sirs,

Sub: Intimation of Appointment of Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, at its meeting held today (14th August, 2020), has appointed Mrs.Krupa R Gandhi as Non-Executive Independent Director on the Board of the Company.

Her brief profile is as follows:

Name	Mrs.Krupa R. Gandhi
Age	49 Years
Qualification	B.Com., Fellow Member of Institute of Chartered Accountants of India
Occupation	Chartered Account

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Enka Ltd.

(C B Gagrani)
Company Secretary