



8<sup>th</sup> August 2025

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

Dear Sir/ Madam,

**Sub: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 ('SEBI Master Circular'), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, approved today i.e. 8<sup>th</sup> August 2025, the appointment of Dr. Partheban Manoharan as "Head - CTS and Quality Assurance" of the Company with effect from 8<sup>th</sup> August 2025.

The details as required to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Century Enka Limited**

**Rahul Dubey**  
**VP-Legal & Company Secretary**  
**FCS 8145**



### **Annexure - A**

#### **Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015**

<b>Sr. No.</b>	<b>Details of events</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Head - CTS and Quality Assurance
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment - 8 <sup>th</sup> August 2025 Term : Full-time employment
3.	Brief profile (in case of appointment)	<p>Dr. Partheban Manoharan brings expertise in Materials Development, Quality Assurance, and Technical Services within the tyre and polymer industry. His R&amp;D work has focused on developing high-performance tyre compounds, conducting feasibility analyses, performing reverse engineering of products, and managing the end-to-end development and commercialization of new products. He has also led material development and scale-up initiatives, qualified new raw materials, and ensured stringent process and quality compliance.</p> <p>He holds a Ph.D. in Polymer Science and Technology from the Indian Institute of Technology (IIT) Kharagpur, an M.Tech in Rubber Technology, and a B.E. in Production Engineering from Anna University, Chennai.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Century Enka Ltd.**

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