

CENTURY ENKA LIMITED

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

July 14, 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, Mumbai - 400 001.
Scrip Code : CENTENKA	Scrip Code : 500280

Dear Sir,

Sub: **Appointment of Mr.Suresh Sodani as Managing Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in its meeting held today (i.e. 14th July, 2020) has appointed Mr.Suresh Sodani, Director and Managing Director of the Company effective from 1st September, 2020.

His brief profile is as follows:

Name	Suresh Sodani
Age	53 Years
Qualification	B.Com., Fellow Member of Institute of Chartered Accountants of India and Associate Member of Institute of Cost and Works Accountants of India
Occupation	Cluster Manufacturing head of Vilayat and Karwar Units of Chlor-Alkalies Business of Grasim Industries Limited

This is for your information and record.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

C.B Gagrani
Company Secretary