

General information about company		
Scrip code	500280	
NSE Symbol	CENTENKA	
MSEI Symbol		
ISIN	INE485A01015	
Name of the entity	CENTURY ENKA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00057
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
		Disclosure of notes on composition of board of directors explanatory						
		Whether the listed entity has a Regular Chairperson		Yes				
		Whether Chairperson is related to MD or CEO		No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945
2	Mrs	KRUPA RAJEN GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971
3	Mr	ASHISH RAZDAN	ADXPR1913M	03584734	Non-Executive - Independent Director	Not Applicable		03-08-1980
4	Mr	RAVINDRA KASTIA	AAGPK2692G	00528025	Non-Executive - Independent Director	Not Applicable		12-06-1955
5	Mr	JAYANT VASANT DHOBLEY	AAJPD0573A	02402556	Non-Executive - Non Independent Director	Not Applicable		05-03-1969
6	Mr	SURESH SODANI	ALOPS1334E	08789604	Executive Director	Not Applicable	MD	25-03-1967

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-08-2024	05-05-2015	30-08-2024		0	6	0	0	0			
2	NA		14-08-2020	14-08-2025		64	1	1	1	1			
3	NA		23-11-2023	23-11-2023		25	2	2	3	1			
4	NA		01-11-2024	01-11-2024		14	1	1	2	0			
5	NA		29-09-2023	12-08-2025		0	1	0	0	0			
6	NA		01-09-2020	01-09-2025		0	1	0	1	0			

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020			
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024			
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020			
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024			
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024			

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02402556	JAYANT VASANT DHOBLEY	Non-Executive - Non Independent Director	Chairperson	29-09-2023		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	08789604	SURESH SODANI	Executive Director	Member	18-05-2021		
4	99999999	YOGESH RAGHUNATH SHAH	Chief Financial Officer	Member	15-02-2025		Textual Information(1)

Sr Text Block													
Textual Information(1)		Mr. Yogesh Raghunath Shah (CFO) is appointed as member of Risk Management Committee w.e.f. 15th February 2025											
Corporate Social Responsibility Committee													
Whether the Corporate Social Responsibility Committee has a Regular Chairperson													
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020								
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020								
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024								

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00294629	KRUPA RAJEN GANDHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson		
2	00528025	RAVINDRA KASTIA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2025				Yes	6	5	2
2		06-11-2025	96		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2025				Yes	3	2	2	0
2	Audit Committee	06-11-2025	96			Yes	3	3	3	0
3	Nomination and remuneration committee	01-08-2025				Yes	3	2	2	0
4	Risk Management Committee	23-07-2025				Yes	3	3	3	1
5	Other Committee	28-07-2025	4	Share Transfer Committee		Yes	2	2	2	0
6	Other Committee	13-10-2025	76	Share Transfer Committee		Yes	2	2	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	03-12-2025	50	Share Transfer Committee		Yes	2	2	2	0

**Text Block**

Textual Information(1)	Risk Management Committee comprises of 4 members in which 3 are board members (Directors) and 1 is Non-Board Member (Chief Financial Officer). In the field 'Total Number of Directors in the Committee as on date of the Meeting' and 'Number of Directors Present (All Directors including Independent Director)' under Risk Management Committee Tab, we have only considered Directors and excluded Non-Board member. Non-Board Members showing separately as per latest FAQ's released by the stock exchange.
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### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

### Text Block

Textual Information(1)	Yes, the Report for the quarter ended 30th September 2025 was placed before the Board of Directors in their meeting held on 6th November 2025. There were no comments/ observations/advice.
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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Signatory Details	
Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Additional Chief Judicial Magistrate, Labour Court Bharuch	Fined	01-10-2025	Violation of section 18 (3) of the Contract Labour (Regulation & Abolition) Act1970 and central rules 1971.	Rs. 1000/-