



12<sup>th</sup> August 2025

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

**Sub: Appointment of Secretarial Auditor of Century Enka Limited ('the Company')**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 ('SEBI Master Circular')**

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the shareholders at the 59<sup>th</sup> Annual General Meeting of the Company, held today i.e., 12<sup>th</sup> August 2025, has appointed M/s. Sanjay Sangani & Co., Practicing Company Secretaries, (FCS No. 4090 and CP No. 3847) as Secretarial Auditors of the Company to hold office for a term of five consecutive years from the financial year 2025-26 to 2029-2030 (commencing from 1<sup>st</sup> April 2025 and ending on 31<sup>st</sup> March 2030).

Details required under Regulation 30 of the Listing Regulations are enclosed herewith as **'Annexure A'**.

This is for your information and record. The above information is also available on the website of the Company i.e., [www.centuryenka.com](http://www.centuryenka.com).

For **Century Enka Limited**

**(Rahul Dubey)**  
**VP – Legal & Company Secretary**  
**FCS 8145**



**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjay Sangani & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	for a term of five consecutive years from the financial year 2025-26 to 2029-2030 (commencing from 1 <sup>st</sup> April 2025 and ending on 31 <sup>st</sup> March 2030)
3.	Brief Profile (In case of appointment)	M/s Sanjay Sangani & Co., Practicing Company Secretaries, is a peer reviewed proprietary firm of Mr. Sanjay H. Sangani. (Membership No. FCS 4090 & Certificate of Practice No. 3847) is a qualified Company Secretary, Chartered Accountant, and Commerce Graduate. He brings extensive expertise in Company Law, SEBI and Stock Exchange regulations, Finance, Accounts, and Income Tax. With over 36 years of post-qualification experience, Mr. Sangani has worked with various companies for 12 years and has been engaged in secretarial practice for the past 24 years. He is supported by a team of qualified Company Secretaries with diverse experience, along with other support staff. The firm provides services to a wide range of corporate clients, including listed companies, public limited companies, and subsidiaries of foreign companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For **Century Enka Limited**

**(Rahul Dubey)**  
**VP – Legal & Company Secretary**  
**FCS 8145**

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