



12th August 2025

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

Sub: Re-appointment of Directors 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 11th November 2024 ('SEBI Master Circular')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 59th Annual General Meeting held on 12th August 2025, have approved the following re-appointments:

- Mr. Jayant V. Dhobley (DIN: 02402556) — Reappointed as Director liable to retire by rotation.
- Mrs. Krupa R. Gandhi (DIN: 00294629) — Reappointed as an Independent Director for a second term of five consecutive years commencing from 14th August 2025 to 13th August 2030, not liable to retire by rotation.
- Mr. Suresh Sodani (DIN: 08789604) — Reappointed as Managing Director for a term commencing from 1st September 2025 to 31st March 2027, not liable to retire by rotation.

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

The meeting commenced at 2:30 P.M. IST and concluded at 3.54 P.M. (IST).

This is for your information and record. The above information is also available on the website of the Company i.e., www.centuryenka.com.

For **Century Enka Limited**

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



Annexure-A

Sr. No.	Particulars	Mr. Jayant V. Dhobley (DIN:02402556)	Mrs. Krupa R. Gandhi (DIN: 00294629)	Mr. Suresh Sodani (DIN: 8789604)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jayant V. Dhobley (DIN: 02402556) as a director liable to retire by rotation	Re-appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as Independent Director of the Company	Re-appointment of Mr. Suresh Sodani (DIN: 8789604) as Managing Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	12 th August 2025	re-appointment for a second term of five consecutive years, commencing from 14 th August 2025 and ending on 13 th August 2030, not liable to retire by rotation.	re-appointment for a term commencing from 1 st September 2025 to 31 st March 2027, not liable to retire by rotation
3.	Brief Profile (In case of appointment)	Mr. Dhobley is the CEO and Business Head of Global Chemicals, Fashion Yarn & Insulators, Aditya Birla Group since 2021. His experience and expertise spans over three decades and have been instrumental in driving P&L, innovation, growth, and sustainability in his various roles. He completed his bachelor's degree in engineering, specializing in Polymer Technology, from MIT, Pune. He has worked in global roles across multiple domains in P&L, operations, mergers	Mrs. Krupa R. Gandhi is a Commerce Graduate from Bombay University, a Fellow Member of the Institute of Chartered Accountants of India (ICAI), and holds a Certificate of Practice. She is a Partner at M/s. Bansi S. Mehta & Co., Chartered Accountants, from the past 25 years and specialised in corporate advisory, tax advisory, litigation, due diligence, tax audits, and other areas within the Direct Tax domain.	Mr. Suresh Sodani, a Chartered Accountant and a Cost and Management Accountant by qualification with over three decades of experience in the field of Finance, Accounts, IT, Logistic, Strategic Planning & Policy Formulation and Corporate Governance. Mr. Sodani had played an important role in articulating long term strategy of Chlor-Alkali business and played leadership role in many central projects and long-term initiatives for the business. During his tenure as Managing Director of

Century Enka Ltd.

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Corporate ID No. (CIN): L24304PN1965PLC139075



		and acquisitions, and spearheading greenfield projects. His experience has equipped him with a deep understanding of the Asia pacific chemical industry and market dynamics, allowing him to bring unique insights and strategies.		Century Enka Limited, he has brought strategic focus on main business verticals by increasing NTCF capacity, foray into PTCF, new Value-Added Products in NFY, exited non-viable products with investments in modernisation, renewable energy and safety initiatives.
4.	Information as required Under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE.	Mr. Jayant V. Dhobley (DIN:02402556) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.	Mrs. Krupa R. Gandhi (DIN: 00294629) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.	Mr. Suresh Sodani (DIN: 8789604) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None	None	None

For **Century Enka Limited**

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