



15th July 2024

**Listing Department
The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Clarification with regard to compliance of NSE circular no. NSE/CML/2018/02 dated June 20,2018

Dear Sirs,

This is with reference to the email received on 14th July, 2024 regarding compliance of aforesaid NSE circular bearing no. NSE/CML/2018/02 dated June 20,2018. The circular states that the Listed Companies shall, while informing the Exchange through the corporate announcements for appointment of Director, shall ensure w.r.t. appointment of restrained persons as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

In continuation of the Company's disclosure submitted on 23rd November 2023 intimating appointment of Mr. Ashish Razdan (DIN: 03584734) under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee at the time of appointment of Mr. Ashish Razdan as Independent Director ensured through declaration received that the appointee director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

This will clarify the matter.

Thanking you,

For Century Enka Limited

(Rahul Dubey)
Company Secretary
FCS 8145