



June 02, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Sub: - Intimation – Resignation of Chairman and Managing Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Unit: CENTURY EXTRUSIONS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), read with Para A of Part A of Schedule III, to the said Regulations, as amended from time to time, we hereby inform that Mr. Vikram Jhunjhunwala (DIN: 00169833) vide his letter dated 02.06.2025, has tendered his resignation from the position of Chairman and Managing Director of the Company, w.e.f. 02.06.2025, as a part of succession planning. The copy of Resignation letter is enclosed herewith as “**Annexure-I**”.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Vikram Jhunjhunwala (DIN: 00169833) vide his letter dated 02.06.2025, regarding there being no material reasons, other than those mentioned by him in the resignation letter.

The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as ‘**Annexure – II**’.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
“N” Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



This is for your information and record.

**Thanking you,
For Century Extrusions Limited**

RAJAN
SINGH

Digitally signed by
RAJAN SINGH
Date: 2025.06.02
16:33:57 +0530'

Rajan Singh
(Company Secretary & Compliance officer)

Encl.: As above

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CIN : L27203WB1988PLC043705

Date: 02.06.2025

To,
The Board of Directors,
Century Extrusions Limited
113, Park Street, 'N' Block, 2nd Floor,
Kolkata 700016

Sub: Resignation from the position of Chairman & Managing Director of the Company

Respected Sir/Madam,

I, Vikram Jhunjunwala (DIN: 00169833), hereby tender my resignation from the position of Chairman and Managing Director of "Century Extrusions Limited", with immediate effect from 02.06.2025, as a part of succession planning.

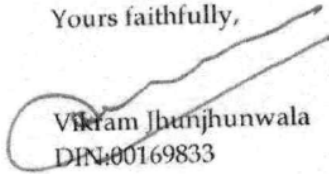
Having attained the age of 60 years, I find myself unable to dedicate the level of time and attention required for the Company's business affairs. In line with the Company's succession planning, I believe this is the appropriate time to pave the way for the next generation to take on leadership responsibilities and contribute towards the future growth and vision of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors for their unwavering support, trust, and cooperation extended to me throughout my long and enriching association with the Company. It has been a privilege to serve and contribute to the journey and success of Century Extrusions Limited.

I kindly request you to acknowledge receipt of this resignation and provide me with a copy of the e-Form DIR-12 as filed with the Registrar of Companies for my records.

Thanking you,
Yours faithfully,


Vikram Jhunjunwala
DIN: 00169833

Accepted by
R. Singh
Company Secretary
02/06/2025





Annexure II

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Vikram Jhunjunwala from Chairman and Managing Director of the Company.

Sl. No.	Particulars	Description
a.	Name & DIN	Mr. Vikram Jhunjunwala (DIN: 00169833)
b.	Date of resignation	Resigned w.e.f. 02.06.2025 from Chairman and Managing Director of the Company.
c.	Reason for change	Resigned from the position of Chairman and Managing Director of the Company w.e.f. from 02.06.2025, as a part of succession planning. Further there are no material reasons for the resignation other than the one mentioned in the resignation letter.
d.	Brief Profile (in case of appointment)	Not Applicable
e.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

Thanking you,
For Century Extrusions Limited

RAJAN
SINGH

Digitally signed
by RAJAN SINGH
Date: 2025.06.02
16:34:38 +05'30'

Rajan Singh
(Company Secretary & Compliance officer)

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