



June 03, 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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Dear Sir/Madam,

Ref: Outcome of Board Meeting

Sub: - Outcome of Board Meeting held on 03.06.2025

Unit: CENTURY EXTRUSIONS LIMITED

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. **03rd June, 2025**, has inter alia, considered and approved, noted the following: -

1. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has unanimously approved the appointment of **Shri Shivanshu Jhunjunwala (DIN - 05252910)**, as an Additional Director in the capacity of Executive Director of the Company with effect from 03.06.2025, who shall hold office upto the date of the ensuing General Meeting of the Company.

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 for the aforementioned Item No. 1 is given herein below and enclosed herewith as '**Annexure – I**'. We also affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

2. Mr. Vikram Jhunjunwala 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 and the same along with detailed disclosure as required under Regulation 30 read with Schedule III of the Listing

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CIN : L27203WB1988PLC043705



Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, was informed to the Stock Exchanges on 02.06.2025.

The Board of Directors in its meeting held on today i.e. 03.06.2025, took note of the resignation of Mr. Vikram Jhunjhunwala (DIN: 00169833) from the position of Chairman and Managing Director of the Company, w.e.f. 02.06.2025.

3. The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee has unanimously approved the appointment of Shri Shivanshu Jhunjhunwala (DIN:05252910) as Chairman & Managing Director of the Company for a period of 3 years w.e.f 03.06.2025 upto 02.06.2028, not liable to retire by rotation, on such remuneration, subject to approval of the shareholders of the Company.

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 for the afore-mentioned Item No. 3 is given herein below and enclosed herewith as 'Annexure – II'. We also affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

4. Approved the revised Notice of the 37th Annual General Meeting of the Company scheduled to be held on **Friday, 08th August, 2025**.
5. The Board of Directors of the Company has approved the Reconstitution of Audit Committees, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Members of Board of Directors respectively w.e.f. 03.06.2025. Their composition are as under: -

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Bishwanath Choudhary, Chairman
	Shri. Shivanshu Jhunjhunwala
	Shri. Deepankar Bose
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore
NOMINATION & REMUNERATION COMMITTEE	Shri. Deepankar Bose, Chairman
	Shri. Rajib Mazumdar
	Shri. Bishwanath Choudhary
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore

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STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Bishwanath Choudhary, Chairman
	Shri. Rajib Mazumdar
	Shri. Shivanshu Jhunjunwala
	Shri. Deepankar Bose
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Rajib Mazumdar, Chairman
	Shri. Shivanshu Jhunjunwala
	Shri. Bishwanath Choudhary
	Shri. Deepankar Bose
	Smt. Dhvani Fatehpuria
	Shri Sanjeev Kishore

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 4:45 P.M.

This is for your information and record.

Thanking you,

For Century Extrusions Limited

RAJAN

SINGH

Rajan Singh

(Company Secretary & Compliance officer)

Digitally signed by
RAJAN SINGH
Date: 2025.06.03
16:45:44 +05'30'

Encl.: As above

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Annexure I

Appointment of Shri Shivanshu Jhunjhunwala (DIN - 05252910)

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for the aforementioned **Item Nos. 1- Appointment of Shri Shivanshu Jhunjhunwala (DIN - 05252910), as an Additional Director in the capacity of Executive Director of the Company with effect from 03rd June, 2025**, who shall hold office upto the date of the ensuing General Meeting of the Company.

Particulars	Details
Name of the Director	Shivanshu Jhunjhunwala (DIN - 05252910)
Father's Name	Vikram Jhunjhunwala
Date of Birth	19/02/1993
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	B.Tech (Mechanical), Masters in Engineering Management from Duke University, U.S.A.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	03 rd June, 2025 Appointed as an Additional Director in the capacity of Executive Director of the Company with effect from 03 rd June, 2025, who shall hold office upto the date of the ensuing General Meeting of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-A"
Shareholding in the Company	31,92,833 number of Equity shares in Century Extrusions Limited
Disclosure of Relationship between directors (in case of appointment of a director)	Shivanshu Jhunjhunwala is not related to any other Directors of the company.

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Annexure II

Appointment of Shri Shivanshu Jhunjhunwala (DIN - 05252910) as a Chairman and Managing Director

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for the aforementioned **Item Nos. 3-** Appointment of Shri Shivanshu Jhunjhunwala (DIN - 05252910) as Chairman & Managing Director of the Company for a period of 3 years w.e.f 03.06.2025 upto 02.06.2028, not liable to retire by rotation, on such remuneration, subject to approval of the shareholders of the Company.

Particulars	Details
Name of the Director	Shivanshu Jhunjhunwala (DIN - 05252910)
Father's Name	Vikram Jhunjhunwala
Date of Birth	19/02/1993
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	B.Tech (Mechanical), Masters in Engineering Management from Duke University, U.S.A.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	03 rd June, 2025 Appointment of Shri Shivanshu Jhunjhunwala (DIN - 05252910) as Chairman & Managing Director of the Company for a period of 3 years w.e.f 03.06.2025 upto 02.06.2028, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-A"
Shareholding in the Company	31,92,833 number of Equity shares in Century Extrusions Limited
Disclosure of Relationship between directors (in case of appointment of a director)	Shivanshu Jhunjhunwala is not related to any other Directors of the company.

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“Annexure-A”

Brief Profile of Director- Shivanshu Jhunjhunwala (DIN -05252910)

Shivanshu Jhunjhunwala, a professional with a Master's degree in Engineering Management, brings forth a wealth of expertise amassed over a decade-long career. At 32 years of age, Shivanshu has established himself as a proficient leader adept at steering the entire lifecycle of engineering products, from conception to market launch. Experience at Sapa Extrusions, USA has given him unique insight into the extrusions industry.

With a robust background in design, development, production and marketing, Shivanshu possesses a multifaceted skill set that encompasses both technical prowess and strategic acumen. His hands-on experience in managing diverse projects has honed his ability to navigate complex challenges and deliver innovative solutions that meet and exceed client expectations.

Shivanshu Jhunjhunwala is a results-oriented professional with a proven track record of success in the engineering management domain. His blend of technical proficiency, leadership skills, and strategic vision makes him a formidable force poised to make significant contributions in any professional endeavor he undertakes.

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