



September 05, 2024

<b>To,</b> <b>The General Manager,</b> <b>Department of Corporate Services,</b> <b>BSE Limited,</b> <b>1st Floor, New Trading Ring,</b> <b>Rotunda Bldg, P.J. Tower,</b> <b>Dalal Street,</b> <b>Mumbai – 400001</b> <b>Scrip Code: 500083</b>	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400051</b> <b>Symbol: CENTEXT EQ</b>
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**Sub: - Intimation regarding completion of tenure of Shri Arun Kumar Hajra (DIN: 05300348) as Non-Executive Independent Director of Century Extrusions Limited**

**Ref: Outcome of Board Meeting submitted on 09.08.2024**

Respected Sir/Madam,

We refer to our earlier communication dated 09th August 2024, towards submission of Outcome of Board Meeting, wherein we had informed the Stock Exchanges about the retirement of Shri Arun Kumar Hajra (DIN: 05300348) from the position of Non-Executive Independent Director of the Company, with effect from 05th September 2024, as noted during the said Board Meeting.

We hereby inform you that as of today's date, the tenure of Shri Arun Kumar Hajra's retirement has been duly completed.

Kindly take the above information on record as part of compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours faithfully,  
**For Century Extrusions Limited**

**Rajan Singh**  
**(Company Secretary &**  
**Compliance Officer)**

## 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



### **Retirement of Shri Arun Kumar Hajra (DIN: 05300348)**

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 No.-CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 - **Retirement of Shri Arun Kumar Hajra (DIN: 05300348), as a Non-Executive Independent Director w.e.f. 05<sup>th</sup> September, 2024**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Arun Kumar Hajra (DIN: 05300348)
Father's Name	Sachindra Nath Hajra
Date of Birth	04/07/1936
Permanent Residential Address	188/E, Prince Anwar Shah Road, Lake Gardens, Kolkata 700045
Qualification	Bachelor in Engineering (B.E.) and MBA from IIM, Calcutta.
Reason for change viz, <del>Appointment, resignation, removal, death</del> or otherwise.	Tenure Completion/Retirement
Date of Cessation	05 <sup>th</sup> September, 2024
Brief Profile (in case of appointment)	Not Applicable
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,  
**For Century Extrusions Limited**

**Rajan Singh**  
**(Company Secretary &**  
**Compliance Officer)**

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