



July 10, 2024

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 dated 10.07.2024

Sub: - Outcome of Board Meeting- Appointment of Additional Non-Executive Independent Director of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations").

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. 10th July, 2024, has inter alia, considered and unanimously approved the following: -

- (i) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri Sanjeev Kishore (DIN - 09282282)**, as an Additional Non-Executive Independent Director of the Company with effect from 10th July, 2024, for a tenure of 5 consecutive years' subject to the approval of the shareholders of the Company;



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



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 9th September, 2015 for the aforementioned item is annexed. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

(ii) Proposal for set up of new Extrusion Press at our existing Factory at Plot no. 7A, Sector 'B' Nimpura, P.O. Rakhajungle, Kharagpur – 721301, District Paschim Medinipur, West Bengal

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is planning to set up new Extrusion Press at our existing plant located in Kharagpur, aimed at enhancing our production capacity and operational efficiency.

Project Overview:

- **Location:** Kharagpur Factory
- **Installed Capacity:** 9000 tonnes (approx.)
- **Investment:** Rs. 20 Crores
- **Timeline:** Installation to be completed within 12 months

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 6:00 P.M.

This is for your information and record.

For Century Extrusions Limited

R. Singh

Rajan Singh

(Company Secretary & Compliance officer)



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Appointment of Shri Sanjeev Kishore (DIN - 09282282)

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 9th September, 2015 for the aforementioned Item Nos. 1- **Appointment of Shri Sanjeev Kishore (DIN - 09282282), as an Additional Non-Executive Independent Director of the Company with effect from 10th July, 2024 for a tenure of 5 consecutive years.**

Particulars	Details
Name of the Director	Sanjeev Kishore (DIN - 09282282)
Father's Name	Virendra Bahadur Saxena
Date of Birth	02/06/1963
Permanent Residential Address	Flat no. 102, Block-D6, Kendriya Vihar, Greater Noida, Pocket P4, Plot No.07, Sector PH1 2, Sector omega 1, Gautam Budha Nagar, Uttar Pradesh Pin : 201315
Qualification	Mechanical Engineer and is an alumnus of National Defence College (NDC) and IIM Ahmedabad.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	10 th July, 2024 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 10 th July, 2024 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-1"
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Sanjeev Kishore is not related to any other Directors of the company.

Yours faithfully,
For Century Extrusions Limited

R. Singh
Rajan Singh
(Company Secretary &
Compliance Officer)



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“Annexure-1”

Brief Profile of Director- Sanjeev Kishore (DIN -09282282)

Shri Sanjeev Kishore, a 1985 batch officer of the Indian Ordnance Factory Service (IOFS), was the Director General Ordnance (C&S) in Ministry of Defence, with effect from 01st October, 2022 and retired on 30th June 2023.

Shri Sanjeev Kishore has held many senior positions including that of the first CMD of Armoured Vehicles Nigam Ltd (AVNL), one of the seven new DPSUs created after corporatisation of Ordnance Factory Board Ministry of Defence by the Government of India in 2021.

He has ensured smooth transition of Armoured group of factories from Government department to a corporation. AVNL recorded profit in its first six months of operation under his leadership. Prior to the appointment of CMD, he was also posted as the Senior General Manager of Heavy Vehicles Factory (HVF) Avadi and General Manager of Opto Electronics Factory (OLF), Dehradun. He has served in diverse roles and in varied technological environments. He has versatile experience in the field of shell production, armoured vehicles manufacturing, material management, quality control etc. Under his leadership, the indigenization process of T-90 tanks gained considerable momentum, apart from numerous other projects during his tenure at AVNL, HVF and OLF.

Shri Kishore is a mechanical engineer and is an alumnus of the prestigious National Defence College (NDC) and IIM Ahmedabad.

He has visited various foreign countries for ToT and pre-despatch inspection of plant and machinery and also as part of delegation during training at NDC, Delhi.

He has been awarded Santu Sahaney Memorial Shield and Ayudh Bhushan award for his meritorious services for enhancing defence production.

Yours faithfully,

For Century Extrusions Limited

R. Singh

Rajan Singh
(Company Secretary &
Compliance Officer)



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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 10.07.2024

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”) in regard to planning for set up new Extrusion Press at Plot no. 7A, Sector ‘B’ Nimpura, P.O. Rakhajungle, Kharagpur – 721301, District Paschim Medinipur, West Bengal

Proposal for set up of new Extrusion Press at existing Kharagpur Factory

The Company is planning to set up new Extrusion Press at our existing plant located in Kharagpur, aimed at enhancing our production capacity and operational efficiency.

Project Overview:

- **Location:** Kharagpur Factory
- **Installed Capacity:** 9000 tonnes (approx.)
- **Investment:** Rs. 20 Crores
- **Timeline:** Installation to be completed within 12 months

Rationale: The decision to invest in new Extrusion Press at our existing plant at Kharagpur is driven by several strategic considerations:

1. **Increased Production Capacity:** The new Extrusions Press will significantly boost our production capacity by approximately 9000 tonnes, allowing us to meet growing market demand effectively.



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2. **Operational Efficiency:** Modern equipment will streamline our manufacturing processes, reduce downtime, and enhance overall operational efficiency, thereby optimizing our resource utilization.
3. **Market Competitiveness:** By expanding our production capabilities, we aim to strengthen our position in the market and capitalize on emerging opportunities within the industry.

Financial Considerations:

- The total investment of Rs. 20 Crores (approx.) includes the cost of Extrusion Press, installation, and associated infrastructure upgrades.
- We anticipate a favourable return on investment (ROI) over the projected lifespan of the Press, contributing positively to our financial performance.

Implementation Plan:

- **Phase 1 (Months 1-6):** Procurement and delivery of Press components, site preparation, and initial setup.
- **Phase 2 (Months 7-12):** Installation, testing, commissioning, and finalization of operational processes.

Kindly take the same in your record.

Yours faithfully,
For Century Extrusions Limited

R. Singh

Rajan Singh
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