



Date: April 07, 2026

<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: - Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Management (Resignation of Independent Director)**

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, please be informed that Mr. Sanjeev Kishore (DIN: 09282282), Independent Director of Century Extrusions Limited (“the company”) has informed his decision to resign as an Independent Director of the company w.e.f. the closure of business hour on 7<sup>th</sup> April, 2026 for reason as mentioned in his resignation letter. A copy of his resignation letter dated 7<sup>th</sup> April, 2026 as received from Mr. Sanjeev Kishore is enclosed.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 are also enclosed.

Kindly take the above information on your record.

Thanking you,  
For **Century Extrusions Limited**

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

*Encl.: As above*

## 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



CIN : L27203WB1988PLC043705

Works :  
WBIIIDC 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  
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**Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026**

Particulars	Details
Name	Mr. Sanjeev Kishore
Reason for change	Resignation
Date of cessation	w.e.f. the closure of business hour on 7 <sup>th</sup> April, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Letter of resignation along with detailed reasons for the resignation as given by the said director	Resignation Letter of Mr. Sanjeev Kishore dated 7 <sup>th</sup> April, 2026, is enclosed.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjeev Kishore has confirmed that there are no other material reasons for his resignation than those mentioned in his resignation letter dated 7 <sup>th</sup> April, 2026.

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**SANJEEV KISHORE**  
**Flat No. 102, Block - D6, Kendriya Vihar,**  
**Greater Noida, Pocket P4, Plot No.07,**  
**Sector PH1 2, Sector omega 1, Gautam Buddha Nagar,**  
**Uttar Pradesh: 201315**  
**Email ID: sanjeevkishore1963@yahoo.com**

**Date: 7<sup>th</sup> April, 2026**

To,  
**The Board of Directors**  
**Century Extrusions Limited**  
113, Park Street, 2<sup>nd</sup> Floor,  
'N' Block Kolkata- 700016

**Subject: Resignation as Independent Director of Century Extrusions Limited**

Dear Sir/Madam,

I am writing to tender my resignation as an Independent Director from the Board of Century Extrusions Limited, and Committee(s) of the Board with effect from the closure of business hours on 7<sup>th</sup> April, 2026.

After careful reflection, I have decided to step down in order to explore new professional opportunities in the corporate advisory space, with a special focus on supporting and advising Micro, Small and Medium Enterprises (MSMEs). This will allow me to dedicate more focused time and energy towards this growing sector.

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

It has truly been a privilege and a pleasure to serve on the Board. I will always cherish the free, frank, and highly constructive deliberations we had during the Board meetings. The rich boardroom experience has been immensely enriching and valuable to me, both personally and professionally. I am deeply grateful for everything I have learned during my association with the Company.

I extend my warmest wishes to the Company, the Chairman, and the entire Board for continued success and sustained growth. May Century Extrusions achieve even greater milestones in the years ahead!

I request to complete all procedural formalities with regard to my resignation as an Independent Director from the Board of Century Extrusions Limited, and as member of Committee(s) with effect from the closure of business hours on 7<sup>th</sup> April, 2026.

Thank you once again for the trust and confidence reposed in me. I remain deeply appreciative of this wonderful opportunity.

With warm regards,

  
**Sanjeev Kishore**  
Independent Director  
DIN: 09282282  
Mobile: 8902498358