



20th August 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 500280
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Dear Sir/Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 60th Annual General Meeting held on 20th August 2026, have approved the following:

- Appointment of M/s. Singhi & Co., Chartered Accountants, Firm's Registration No. 302049E, as the Statutory Auditors of the Company, for a term of five consecutive years, commencing from the conclusion of the 60th Annual General Meeting until the conclusion of the 65th Annual General Meeting.
- Mrs. Rajashree Birla (DIN: 00022995) — Re-appointed as Director liable to retire by rotation.
- Mr. Suresh Sodani (DIN: 08789604) — Re-appointed as Managing Director & CEO for a further period of 2 years commencing from 1st April 2027 to 31st March 2029, not liable to retire by rotation.

Brief details as required under Regulation 30 of the Listing Regulations are enclosed herewith as '**Annexure A**'.

The meeting commenced at 02:30 P.M. IST and concluded at 04:05 P.M. (IST).

This is for your information and record. The above information is also available on the website of the Company i.e., www.centuryenka.com.

For **Century Enka Limited**

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145



Annexure-A

Sr. No.	Particulars	Appointment of Statutory Auditors	Re-appointment of Director	Re-appointment of Managing Director and CEO
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of M/s. KKC & Associates LLP, (formerly M/s. Khimji Kunverji & Co. LLP) Chartered Accountants, (Firm's Registration Number: 105146W/W100621) as the Statutory Auditors of the Company with effect from the conclusion of the 60 th AGM on 20 th August 2026.	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director liable to retire by rotation.	Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as Managing Director & CEO of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The 60 th Annual General Meeting held on 20 th August 2026. The Shareholders approved the appointment of M/s. Singhi & Co., Chartered Accountants, Firm's Registration No. 302049E, as the Statutory Auditors of the Company for a term of five conservative years i.e. from the conclusion of the 60 th AGM until the conclusion of the 65 th AGM.	20 th August 2026	Re-appointment as Managing Director & CEO for a further period of 2 (two) years effective 1 st April 2027 till 31 st March 2029.
3.	Brief Profile (In case of appointment)	M/s. Singhi & Co. Chartered Accountants Firm's Registration Number is 302049E. Singhi & Co. ranks as the 7 th largest Assurance and Advisory firm serving 150+ listed entities in India. The firm is The Institute of Chartered Accountants of India (ICAI) Peer Reviewed. For detailed profile please refer item no. 3 of the explanatory statement of the Notice of AGM –	Refer item no. 4 of the explanatory statement of the Notice of AGM – https://www.centuryenka.com/pdf/notice-annual-general-meeting-2026.pdf	Refer item no. 5 of the explanatory statement of the Notice of AGM – https://www.centuryenka.com/pdf/notice-annual-general-meeting-2026.pdf

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

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Corporate ID No. (CIN): L24304PN1965PLC139075

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CENTURY ENKA

		https://www.centuryenka.com/pdf/notice-annual-general-meeting-2026.pdf		
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable	Mrs. Rajashree Birla (DIN: 00022995) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.	Mr. Suresh Sodani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	None	None

For **Century Enka Limited**

(Rahul Dubey)
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