

CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375
FAX : +91-22-4321 5353 / 2287 3952
E-mail : celmum.admin@birlacentury.com
Website : www.centuryenka.com
CIN : L24304PN1965PLC139075

MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

August 14, 2020

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex <u>Bandra (E), Mumbai 400 051.</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001.</u>
Scrip Code : CENTENKA	Scrip Code : 500280

Dear Sir,

Sub: Resignation of Mr.B.S. Mehta, Non Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr.B.S. Mehta, Non Executive Independent Director of the Company, vide his letter dated August 14, 2020 has conveyed to the Board of Directors of the Company to step down from the position of Director of the Company with effect from 14th August, 2020 due to some personal reason.

The Board of Directors accepted the resignation with effect from 14th August, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given herebelow:

Reason for Resignation	Due to some personal reason
Date of Cession	14th August, 2020

This is for your information and record.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED


(C.B Gagrani)
Company Secretary