



SH/XII/2023

22nd June, 2023

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/ /973812/974571/
947877**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Intimation regarding amendment to Articles of Association (“AoA”) of Century Textiles and Industries Limited (“the Company”)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 ('SEBI Circular')

Pursuant to Regulation 30 of Listing Regulations read with SEBI Circular, this is to inform you that the Board of Directors of the Company has approved today i.e. 22nd June, 2023 the amendments in Article 73(i) of Articles of Association (“AoA”) of the Company as under, subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting of the Company:

i) Deletion of the words –

The words “on a poll” in the last line of the existing 2nd paragraph of Article 73(i) be deleted;

The aforesaid amendment is to reflect the position that since the voting at all general meetings of the Company is done electronically, the question of any poll being taken does not arise.

ii) Insertion of a Proviso-

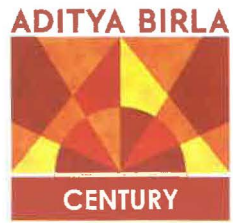
The alteration is by way of insertion of a proviso after the existing 3rd paragraph of Article 73(i) providing rights to the Debenture Trustee to nominate a director on the Board of the Company in the event of:

- i. two consecutive defaults in payment of interest to the debenture holders; or
- ii. default in creation of security for debentures; or
- iii. default in redemption of debentures.

The aforesaid amendment is primarily to comply with the insertion of sub-regulation (6) in Regulation 23 of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 vide SEBI Notification No. SEBI/LAD-NRO/GN/2023/119 dated 02nd February, 2023.

Century Textiles and Industries Limited
Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.
T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980
E: ctil.ho@adityabirla.com | W: www.centurytextind.com
Corporate ID No.: L17120MH1897PLC000163





This is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary

