

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/265/2019

12.08.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Jagdish Chandra Laddha as the Managing Director of the Company, effective from 12th August, 2019 for a period of three years. The appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the shareholders of the Company.

Mr. Jagdish Chandra Laddha (aged 60 years), brings with him nearly thirty-seven years of varied and rich experience. He has been associated with the Aditya Birla Group for close to three decades, where he handled leadership positions across diverse industry sectors and also specialist functions. In his last assignment he was the CEO - Copper Business at Hindalco Industries Limited. He has also worked at organisations like National Rayon Corporation Ltd. and Hindustan Levers Ltd.

Shri Jagdish Chandra Laddha is a fellow Chartered Accountant (FCA) by qualification and he is not related to any of the directors on the Board of the Company.

Please take a note about the above appointment in your records.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,



Company Secretary

