

SH/XII/2022 31st January, 2023

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

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

Dear Sir/ Madam,

Sub: Key Managerial Personnel ("KMP") of Century Textiles and Industries Limited ("Company") authorised for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st January, 2023 have updated the authorised Key Managerial Personnel of the Company viz. Mr. R. K. Dalmia, Managing Director; Mr. Snehal Shah, Chief Financial Officer and Mr. Atul K. Kedia, Company Secretary for the purpose of determining materiality of events or information and disclosure thereof under Regulation 30 of the Listing Regulations.

Contact Details of such Key Managerial Personnel viz. Mr. R. K. Dalmia, Managing Director; Mr. Snehal Shah, Chief Financial Officer and Mr. Atul K. Kedia, Company Secretary are as under: Century Textiles and Industries Limited

Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai – 400 030 Phone: 022 24957000

Email id: ctil.secretary@aditvabirla.com

Thanking you, Yours faithfully

For CENTURY TEXTILES AND INDUSTRIES LIMITED

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

