

SH/XII/2023

02nd February, 2024

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: Outcome of the meeting of Board of Directors of Century Textiles and Industries Limited ('the Company') – Reappointment of Independent Director

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ('SEBI Circular')

This is to inform you pursuant to Regulation 30 of Listing Regulations that the Board of Directors at its meeting held today i.e. Friday, the 02nd February, 2024, has approved reappointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for second term of five consecutive years commencing with effect from 01st April, 2024 to 31st March, 2029, based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the shareholders of the Company.

The details as required under Listing Regulations read with SEBI Circular, are provided in **Annexure I**.

The above information is also available on the website of the Company i.e. www.centurytextind.com

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
Encl: as above



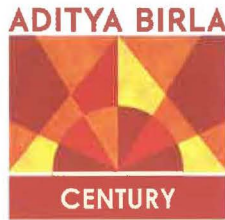


Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment)	Second term of five consecutive years w.e.f. 01 st April, 2024 to 31 st March, 2029.
3.	Brief Profile (In case of appointment)	As per Annexure A attached.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None.





Annexure A

Brief Profile of Ms. Preeti Vyas

Ms. Preeti Vyas is a design thinker, an entrepreneur, designer, artist, writer, seeker and a creative soul at large. She has evolved a methodology called Designomics as she passionately believes that Design is a management tool and that every business can profit from Design.

She has steered Vyas Giannetti Creative Private Limited (VGC) over the last 25 years, to a top position in India, as an independent Design and Communication Consultancy with offices in Mumbai and Bengaluru. Since graduating from the National Institute of Design, Ms. Preeti has created some of India's most Iconic brand stories and is counted amongst the most influential women in India in the field of Design and Communication.

Perhaps more to the point, what characterizes Ms. Preeti's oeuvre; either as the Creative director of some marquee advertising agencies or as Founder of VGC, is her penchant of breaking everything down to its fundamental truth. From making economic sense with Design as a management tool, to aiding business and marketing strategy, Ms. Preeti has infused it all with the essence of intelligent design thinking and creativity.

As a thought leader, she has curated a programme called Designomics for Bloomberg and has been on the advisory councils of ISDI Parsons School of Design, MIT School of Design, member of the India Design Council and the governing council of National Institute of Design (NID), Amravati. She also serves on the Board of Aditya Birla Fashion and Retail Limited, TCNS Clothing Company Limited and Birla Estates Private Limited (a wholly owned subsidiary of the Company) as an Independent Director.

