

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: ctfl.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2021

22.01.2021

- 1 BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040
2. 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 at a meeting of the Board of Directors of the Company held on 22nd January, 2021, Shri R.K. Dalmia whose term will expire as a Whole-time Director of the Company on 14th September, 2021 has been re-appointed as a Whole-time Director of the Company with effect from 15th September, 2021 to 31st March, 2023 subject to approval of the shareholders in the next General Meeting of the Company and if required by special resolution. Shri R.K. Dalmia has been in the service of the Company for the last more than 35 years and his qualifications are B.Com., F.C.A., C TEX FTI & he is not related to any of the directors on the Board of the Company.

Please take a note about re-appointment of Whole-time Director i.e. Key Managerial Personnel of the Company as above.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

