



SH/XII/2023

29th March, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040/973812/974571/ 974877
/975457

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 sad demise of Mr. Vijay Kaul, CEO of Century Pulp & Paper, a division 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 ("SEBI Listing Regulations") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ("SEBI circular")

With reference to the captioned subject, we regret to inform you about the sad demise of a member of senior management viz., Mr. Vijay Kaul, Chief Executive Officer of Century Pulp and Paper, Lalkaun, Uttarakhand, a division of the Company on 28th March, 2024 due to sudden cardiac arrest.

Mr. Kaul's sudden and unexpected demise will be an irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow, and condolences to his family.

The details/disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular, are provided below:

Sr. No.	Particulars	Remarks
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death due to sudden cardiac arrest on 28 th March, 2024.
b)	Date of reappointment/ appointment/ cessation (as applicable) & term of appointment / reappointment	Cessation due to death
c)	Brief profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

