

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
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E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com

SH/XII/2022

CIN-L17120MH1897PLC000163

25<sup>th</sup> July, 2022

OUR REF. :

Corporate Relationship Department

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 500040 / 959259 / 973812**

Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051.

**Scrip Code: CENTURYTEX**

Dear Sir/ Madam,

**Sub: Outcome of meeting of Board of Directors of Century Textiles and Industries Limited ('the Company') - Changes in Key Managerial Personnel**

**Ref: Regulations 17 & 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 ('SEBI Circular')**

This is to inform you that Mr. J.C. Laddha was appointed as the Managing Director of the Company w.e.f. 12<sup>th</sup> August, 2019 for a period of three years. Accordingly, Mr. Laddha will retire as the Managing Director of the Company on 11<sup>th</sup> August, 2022 after completing his three years' tenure. After completion of his tenure as a Managing Director of the Company he will continue to be on the Board of the Company w.e.f. 12<sup>th</sup> August, 2022 as a Non-Executive and Non-Independent Director.

This is to further inform you that the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. R.K. Dalmia, as the Managing Director of the Company effective from 12<sup>th</sup> August, 2022 for a period of three years who is presently the Whole-time Director of the Company. 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.

Consequent to his appointment as a Managing Director of the Company he will cease to be a Whole-time Director of the Company from the said date i.e. 12<sup>th</sup> August, 2022.

Mr. R.K. Dalmia, aged 68 years holds a bachelor's degree in Commerce. Further, he is also a fellow member of the Institute of Chartered Accountants of India. His Director Identification Number is 00040951. Mr. Dalmia is the Senior President of Textile Division and has been in the service of the Company for the last more than thirty-six years and has in-depth and varied experience about textiles and real estate businesses of the Company. As the Textile Industry moved out of Mumbai he was instrumental in the establishment of current Textile Plant at Bharuch, Gujarat and also led the development of commercial building Birla Centurion on the erstwhile Century Mill's land at Worli, Mumbai. The Company has also received various awards and recognition during his tenure as a Senior President. He has been awarded C-Text



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FTI by The Textile Institute, Manchester, U.K. in the year 1998. Widely respected in the sector, he is an active member of various Textiles Associations and bodies like The Cotton Textiles Export Promotion Council.

Mr. Dalmia is not related to any of the Directors on the Board of the Company. Further, Mr. Dalmia is not debarred from holding the office of Managing Director by virtue of any SEBI Order or any other such authority.

Please take a note about the above in your records.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



**ATUL K. KEDIA**  
**Company Secretary**