



SH/XII/2024

07<sup>th</sup> May, 2024

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> 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, 05<sup>th</sup> 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') – Appointment of Independent Directors**

**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 13<sup>th</sup> 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. Tuesday, the 07<sup>th</sup> May, 2024, on recommendation of Nomination and Remuneration Committee, has approved the following appointments, subject to the approval of the shareholders of the Company:

- Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director of the Company for a term commencing from 24<sup>th</sup> July, 2024 to 05<sup>th</sup> December, 2026;
- Appointment of Mr. Pramod Kabra (DIN: 02252403) as an Independent Director of the Company for the first term of 5 years commencing from 24<sup>th</sup> July, 2024 to 23<sup>rd</sup> July, 2029.

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

The meeting commenced at 12:00 Noon IST and concluded at 02:15pm IST.

The above information is also available on the website of the Company i.e. [www.centurytextind.com](http://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

Century Textiles and Industries Limited

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Corporate ID No.: L17120MH1897PLC000163





**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 13<sup>th</sup> July, 2023**

Sr. No.	Particulars	Details	
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director	Appointment of Mr. Pramod Kabra (DIN: 02252403) as an Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment)	w.e.f. 24 <sup>th</sup> July, 2024; For the first term from 24 <sup>th</sup> July, 2024 to 05 <sup>th</sup> December, 2026	w.e.f. 24 <sup>th</sup> July, 2024; For the first term of five years from 24 <sup>th</sup> July, 2024 to 23 <sup>rd</sup> July, 2029
3.	Brief Profile (In case of appointment)	Annexure A	Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunirmal Talukdar is not related to any Director on the Board or Key Managerial Personnel of the Company	Mr. Pramod Kabra is not related to any Director on the Board or Key Managerial Personnel of the Company



**Brief Profile****Mr. Sunirmal Talukdar**

- Mr. Talukdar (aged 72 years) is a Chartered Accountant from the Institute of Chartered Accountants of India and B.Sc. (Bachelor of Science) from St. Xavier's College, Calcutta University.
- He has over 3 decades of rich & comprehensive experience backed by benchmark competencies in the areas of Strategic & Tactical Planning, Mergers & Acquisitions, Corporate Governance, Project Evaluation & Financing, Equity & Debt Syndication, Internal Control / Audit Compliance, Direct, Indirect & International Taxation, Organizational Restructuring etc.
- He retired as Group Executive President and Chief Financial Officer of Hindalco Industries Limited in 2012. Thereafter he also worked with Haldia Petrochemicals Limited as Head-F&A, EVP, and CFO from November 2016 to November 2018.
- He holds Independent Directorship in various listed and unlisted companies viz. Aditya Birla Fashion and Retail Limited, Heubach Colorants India Limited, India Carbon Limited, Sasken Technologies Limited, Innvol Medical India Limited and Indvinity Clothing Retail Private Limited.

**Mr. Pramod Kabra**

- Mr. Kabra (aged 64 years) is currently an advisor to a private equity firm – True North. Earlier he spent 16 years as a General Partner of True North. Prior to this, he worked in various senior positions in Hindustan Lever Ltd. and Unilever PLC. He was on the global category board of Unilever's home care business (London), head of treasury for Asia & Africa (Singapore), and head of purchasing for Hindustan lever (Mumbai).
- He is a chartered accountant by qualification. He is on the board of directors of Shree Digvijay Cement Company Limited and Atria Convergent Technologies Private Limited. Earlier he was part-time chairman of Fincare Small Finance Bank.
- His area of experience and expertise include business strategy, capital allocation, supply chain, and digital transformation.

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