



SH/XII/2024

11th July, 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: Appointment of a Director on the Board of Century Textiles and Industries Limited ("the Company")

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed by circulation on 11th July, 2024, has approved the appointment of Mr. K.T. Jithendran (DIN: 01181998) as an Additional Director on the Board of the Company in the category of Non-Executive and Non-Independent with effect from 15th July, 2024, and to hold office as such up to the date of the ensuing 127th Annual General Meeting (AGM) of the Company scheduled to be held on 23rd July, 2024.

Further, the Board has also approved an addendum to the Notice of AGM to be issued to the shareholders for the appointment of Mr. K.T. Jithendran as a Non-Executive and Non-Independent Director, liable to retire by rotation. The disclosure regarding addendum to the Notice of AGM is being made separately to the Stock Exchanges.

In accordance with the circulars dated 20th June, 2018, issued by the Stock Exchanges, it is confirmed that Mr. K.T. Jithendran is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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

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 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. K.T. Jithendran (DIN: 01181998) as an Additional Director (Non-Executive and Non-Independent).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment)	w.e.f. 15 th July, 2024, up to the date of ensuing Annual General Meeting.
3.	Brief Profile (In case of appointment)	Refer attached Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K.T. Jithendran is not related to any Director on the Board or Key Managerial Personnel of the Company.





Mr. K. T. Jithendran, MD & CEO – Birla Estates

Mr. K. T. Jithendran is the Managing Director & Chief Executive Officer (CEO) of Birla Estates Private Limited, the real estate venture of the Aditya Birla Group and a 100% wholly owned subsidiary of Century Textiles and Industries Limited.

Mr. Jithendran was instrumental in the formation of Birla Estates, a foray of the Aditya Birla Group into Real Estate. Under the stewardship of Mr. Jithendran Birla Estates has established itself as a real estate developer of choice with a pan India footprint, well established in the top Indian markets of NCR, MMR, Bengaluru and Pune.

He has played a pivotal role in driving the company's vision of transforming the real estate sector. His leadership has been marked by a commitment to quality, customer satisfaction, and sustainable development. Under his guidance, Birla Estates has launched several landmark projects that have set new benchmarks in the industry, reflecting his dedication to excellence and forward-thinking mindset.

Before joining Birla Estates, Mr. Jithendran was Executive Director of Godrej Properties Limited (GPL) and Director on the board of Godrej Properties. He has established GPL as a premier real estate player in the country and has provided leadership & vision to sales, marketing and overall operations.

Prior to GPL, he worked with Mecon India Limited as Metallurgical Engineering Consultant. He has more than 32 years of professional experience and has completed his Advance Management Program (AMP) from Harvard Business School (HBS). He is a Civil Engineer from the Indian Institute of Technology (IIT) Kharagpur and completed his Post Graduate Diploma in Management from the Indian Institute of Management (IIM) Calcutta.