

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 683 /2019

27.03.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Sub : Intimation under Regulation 30 of Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Appointment of an Independent Woman Director

This is to inform you that by way of a resolution passed on 26th March, 2019 through circulation by the Board of Directors of the Company, Ms. Preeti Vyas has been appointed as an Independent Woman Director on the Board of the Company w.e.f. 1st April, 2019 for a term of five consecutive years i.e. from 1st April, 2019 till 31st March, 2024 subject to the approval of the shareholders. Ms. Preeti Vyas is an entrepreneur in the field of Design and Communication Consultancy. Since, graduating from the National Institute of Design, Ms. Preeti Vyas has created some of India's most iconic brand stories and is counted amongst the most influential women in India in the field of Design and Communication. She has experience in the field of Branding & Communication of more than 35 years. She is not related to any of the Directors on the Board of the Company.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,



Company Secretary

