



Date: 30/08/2018

<p>The Manager, Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, <u>Mumbai – 400001</u> BSE Stock Code: 500083</p>	<p>The Secretary National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ</p>
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Dear Sir/Madam,

Sub:

1. Clarification sought by the exchanges with respect to an announcement submitted to the Exchanges dated Aug 11, 2018, regarding Appointment of Mr. Shivanshu Jhunjhunwala as a Non-Executive Director of the company w.e.f. 11th August, 2018.
2. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Unit: CENTURY EXTRUSIONS LIMITED

With respect to the above captioned subject, and in our letter dated 11<sup>th</sup> August, 2018, wherein intimating Appointment of **Mr. Shivanshu Jhunjhunwala as a Non-Executive Director** of the company w.e.f. 11<sup>th</sup> August, 2018, also furtherance to the clarification sought by the concerned Stock exchanges, we are attaching herewith the Annexure, with respect to the:

1. Disclosure of Relationship between directors (in case of appointment of a director).
2. A brief profile of **Mr. Shivanshu Jhunjhunwala**.

Further, we would like to inform you that the said delay in intimation/filing of Disclosure of relationship between directors and a brief profile has Occurred accidentally and inadvertently due to oversight, without any Malafide/wilful intention on the part of the company or any of its directors.

It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Your Faithfully,

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Rohit Kumar, Company Secretary &  
(Company Secretary & Compliance Officer)  
M. NO. : ACS 377



**Century Extrusions Limited**

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CIN : L27203WB1988PLC043705



## Annexure

Appointment of **Mr. Shivanshu Jhunjunwala** as a **Non-Executive Director** on the Board of Century Extrusions Limited w.e.f. 11<sup>th</sup> August, 2018

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mr. Shivanshu Jhunjunwala is a son of Mr. Vikram Jhunjunwala (Managing Director) of the company. Apart from that he is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure I

## Annexure-I

### Brief Profile of Mr. Shivanshu Jhunjunwala:

Name of the Director	Mr. Shivanshu Jhunjunwala
Father's Name	Sri Vikram Jhunjunwala
Date of Birth	19/02/1993
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	Master of Engineering Management, Duke University B.Tech Mechanical Engineering
Experience/Expertise in specific functional areas	Mr. Shivanshu Jhunjunwala is having deep insight in the areas of Mechanical Engineering as well as in Engineering Management.
Shareholding in the Company	197500 Nos. of shares(0.25% of total shares of the company)
Date of Appointment	11 <sup>th</sup> August, 2018

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer



## Century Extrusions Limited

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