



12th February, 2021

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that **Shri. Madan Gopal Todi (DIN: 00112568)** has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., February 12, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Shri. Madan Gopal Todi was appointed as the Independent Director of the Company with effect from September 05, 2014. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., February 12, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment.	February 12, 2021

Further, the Company has received confirmation from **Shri. Madan Gopal Todi** that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 12, 2021. The said confirmation received is enclosed herewith. Request you to take the above on your records.

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

12th, February, 2021

To,
The Board of Directors
Century Extrusions Limited
113, Park Street, 'N' Block, 2nd Floor,
Kolkata-700016.

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Century Extrusions Limited with immediate effect i.e. from the closing of the business hour on 12.02.2021 and request that a notice of my resignation letter be given to the Registrar of Companies and to the Stock exchanges where the company shares are listed.

Further, I declare that I am resigning because of my personal reasons, and there is no other reason for my resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,
Madan Gopal Todi
DIN: 00112568

Signature:

