



Date: 28/05/2018

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

Dear Sir/Madam,

**Sub: Continuous Disclosure Requirement for Listed Entities-Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.**

**UNIT: CENTURY EXTRUSIONS LIMITED**

With reference to the above captioned subject, and in our letter dated 28<sup>th</sup> May, 2018 intimating Appointment of **Mr. Nitesh Kumar Kyal** as a Chief Financial Officer w.e.f. 28<sup>th</sup> May, 2018. A brief profile of **Mr. Nitesh Kumar Kyal** is hereby enclosed.

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

Thanking You,

Your Faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

Company Secretary &  
Compliance Officer

**Rohit Kumar**

**(Company Secretary & Compliance Officer)**

## 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



Works :

WBIIIDC 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

CIN : L27203WB1988PLC043705

### **Brief Profile of Chief Financial Officer:**

<b>Name of the CFO</b>	<b>Nitesh Kumar Kyal</b>
<b>Membership Number</b>	<b>ACA 304078</b>
<b>Father's Name</b>	<b>Sri Raj Kumar Kyal</b>
<b>Date of Birth</b>	<b>21.02.1987</b>
<b>Permanent Residential Address</b>	<b>Shree Sagar Apartment 70 Ashutosh Mukherjee Lane, 5<sup>th</sup> Floor, Block – B, Howrah – 711106 West Bengal</b>
<b>Qualification</b>	<b>B. Com.(Hons.), Chartered Accountant</b>
<b>Experience/Expertise in specific functional areas</b>	<b>Previously working as CFO of Bhaskar Steel and Ferro Alloy Ltd. 7 Khetra Das Lane, Kolkata - 700012</b>
<b>Shareholding in the Company</b>	<b>Nil</b>
<b>Reason for appointment</b>	<b>To fulfill the requirement of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg. 6(1) of SEBI (LODR) Regulations, 2015</b>
<b>Date of Appointment</b>	<b>28<sup>th</sup> May, 2018</b>

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*

Company Secretary &  
Compliance Officer

