

11th January, 2022



To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, 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:- Outcome of the Board Meeting held on 11th January, 2022

Further to our letters dated 04th January, 2022 we write to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. 11th January, 2022, has inter alia, considered and unanimously approved the following: -

1. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri. Deepankar Bose (DIN -09450920)**, as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;
2. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri. Bishwanath Choudhary (DIN - 02313294)**, as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the aforementioned Item Nos. 1 and 2 are given hereinbelow. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The Meeting of the Board of Directors of the company commenced at 11: 30 A.M. and conclude at 01:30 P.M. You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar

(Company Secretary &
Compliance Officer)



Century Extrusions Limited

Regd. & Head Office :
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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

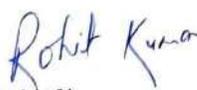


Appointment of Shri. Deepankar Bose (DIN -09450920)

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the aforementioned Item Nos. 1- **Appointment of Shri. Deepankar Bose (DIN -09450920), as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years.**

Particulars	Details
Name of the Director	Shri Deepankar Bose (DIN: 09450920)
Father's Name	Priti Ranjan Bose
Date of Birth	06/08/1959
Permanent Residential Address	BF 214, Salt Lake City, Near Bidhannagar Swimming Pool, North 24 Parganas, Kolkata-700064
Qualification	Postgraduate in Economics from Delhi School of Economics, University of Delhi. Certified Associates, Indian Institute of Bankers.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	11th January, 2022 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-1"
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Deepankar Bose is not related to any other Directors of the company.

Yours faithfully,
For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance Officer)



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“Annexure-1”

Brief Profile of Director- Shri Deepankar Bose (DIN: 09450920)

Shri. Deepankar Bose is a management leader and professional from the Banking and Financial Services industry. He has worked in India and the USA.

Shri. Deepankar Bose till recently was employed with Bandhan Bank Limited as Executive President and Head Corporate Centre. He was the second in hierarchy in the Bank after MD & CEO. He was responsible for setting up the Bank after it got Banking license in 2014 and started commercial operations in 2015. He joined the Bank before the listing in stock exchange and was instrumental in putting in place proper structure, hiring of senior executives, implementing the control functions and all regulations. He developed the risk culture in the Bank and in helped development of products and services. He was part of all the strategic decisions. He was responsible for merger of Gruh Finance Limited with the Bank, which was completed in record time of 9 months after obtaining all the regulatory and legal approvals. He was also instrumental in developing the state of art digital banking IT architecture, which is now under implementation. Shri. Deepankar Bose participated in all board and various board committee meetings. He was also part of all management committees of the Bank.

Prior to that he was the Chief General Manager in State Bank of India, the country's largest Bank. During his tenure in the Bank, he held important positions like Head of Mumbai Circle, the largest Circle of the Bank with a balance sheet size of over INR 4 lacs crores. He also headed the Wealth Management Department of the Bank. He also worked as Chief Credit Officer in US based bank, State Bank of India California, a wholly owned subsidiary of SBI. He has significant exposure in credit, risk management, HR Development, retail business and operations.

Shri. Deepankar Bose is a Postgraduate in Economics from Delhi School of Economics, University of Delhi. He is also a Certified Associate of the Indian Institute of Bankers.

Shri. Deepankar Bose main interests are in the areas of Leadership and Organizational Excellence, Corporate Governance and Risk Management and Organizational Culture.

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar
(Company Secretary &
Compliance Officer)



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Appointment of Shri. Bishwanath Choudhary (DIN -02313294)

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the aforementioned Item Nos. 2- Appointment of Shri. Bishwanath Choudhary (DIN -02313294), as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years.

Particulars	Details
Name of the Director	Bishwanath Choudhary (DIN -02313294)
Father's Name	Late Iswarlal Choudhary
Date of Birth	15/08/1955
Permanent Residential Address	Flat-8F, Block-7, Prasad Exotica, 71/3, Canal Circular Road, Kolkata-700054
Qualification	MBA (Finance) from Banaras Hindu University. Fellow Member of the Institute of Cost Accountants of India. Fellow Member of the Institute of Company Secretaries of India.
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	11th January, 2022 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 11th January, 2022 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-2"
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Bishwanath Choudhary is not related to any other Directors of the company.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance Officer)



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CIN : L27203WB1988PLC043705



“Annexure-2”

Brief Profile of Director- Shri. Bishwanath Choudhary (DIN -02313294)

Professional Work Experience

An astute professional with **42 years of experience** in Finance and Corporate matters, in **Steel and Infrastructure Industry**. Presently, working as a Freelance Consultant.

Qualifications (Academic/Professional)

- Valuer (S/FA) registered with the **Insolvency & Bankruptcy Board of India (2020)**
- Insolvency Professional registered with the **Insolvency & Bankruptcy Board of India (2018)**
- Fellow Member of the Institute of **Company Secretaries of India (1993)**
- Fellow Member of the Institute of **Cost Accountants of India (1984)**
- **MBA (Finance) from Banaras Hindu University, (1978)**

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar
(Company Secretary &
Compliance Officer)



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