

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 25th September, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir/ Madam,

Sub: Intimation regarding change in the Statutory Auditor of the Company

Further to our letter dated 24th May, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that that the Shareholders at their 43rd Annual General Meeting held today, i.e., 25th September, 2024, have, inter-alia, approved the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as Statutory Auditors of the Company, from the conclusion of this AGM till the conclusion of the 48th Annual General Meeting to be held in the year 2029 in place of retiring Auditor M/s Singhi & Co.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has already been furnished vide our letter dated 24th May, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Century Plyboards (India) Ltd.**

Company Secretary

 **CENTURYLAMINATES**  **CENTURYPLY**  **CENTURYMDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

