

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 11th September, 2023

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(s)/ Madam(s)

Subject: Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the changes in the Senior Management Personnel (SMP) of the Company.

Brief details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



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Annexure

Name	Shri Bhargab Dutta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Bhargab Dutta as Chief Digital Officer
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	11 th September, 2023 Term of appointment is not applicable since he is in full time employment with the Company.
Brief profile (in case of appointment);	Shri Bhargab Dutta holds a bachelor degree in Mechanical Engineering and he has completed his Post Graduate in Business Analytics from Indian School of Business. He brings more than 18 years of diverse experience to the Company. Prior to joining this Company he was working with Colgate Palmolive India Ltd. as Director-Digital & Analytics Lead.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

