

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: 2nd November, 2021

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
-------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/ Madam

Sub: Re-appointment of Director

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 2nd November, 2021, has, inter-alia, considered and approved re-appointment of Smt. Nikita Bansal (DIN: 03109710) as Executive Director for a further period of five years w.e.f. 1st February, 2022 (present term expires on 31st January, 2022), subject to the approval of shareholders.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that the aforesaid Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure to this letter.

This is for you information and record.

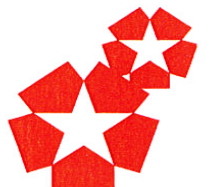
Thanking you,

Yours faithfully,

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

Company Secretary

Enclosed: As above



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



Annexure

Name	Smt. Nikita Bansal
Date of Birth	27-Jun-89
Nationality	Indian
Experience (Years)	10 years
Expertise in specific functional area	Marketing, Internal communication and administration
Date of first appointment on the Board of the Company	01/02/2017
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	69,200
Qualification	Graduate in Economics; Minor in Business and Mathematics from New York University
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Daughter of Shri Sanjay Agarwal, CEO & Managing Director

