

## 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: 8<sup>th</sup> November, 2023

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

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**

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 8<sup>th</sup> November, 2023, has, inter-alia, considered and approved 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 13<sup>th</sup> 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



**Annexure**

<b>Name</b>	<b>Shri Vikram Kumar Khaitan</b>	<b>Shri G.K. Bajaj</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment/ inclusion in the list of Senior Management of the Company.	Appointment/ inclusion in the list of Senior Management of the Company.
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</b>	Based on the recommendations of the Nomination and Remuneration Committee, the Board at its Meeting held today, i.e., 8 <sup>th</sup> November, 2023, has approved the inclusion of name of Shri Vikram Kumar Khaitan in the list of Senior Management of the Company. Term of appointment is not applicable since he is in full time employment with the Company.	Based on the recommendations of the Nomination and Remuneration Committee, the Board at its Meeting held today, i.e., 8 <sup>th</sup> November, 2023, has approved the inclusion of name of Shri G.K. Bajaj in the list of Senior Management of the Company. Term of appointment is not applicable since he is in full time employment with the Company.
<b>Brief profile (in case of appointment);</b>	Shri Vikram Kumar Khaitan is a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has in-depth experience of more than 20 years in the fields of internal audit, accountancy and finance, business advisory, etc. He has worked with companies like Emami Ltd., Century Textiles & Industries Ltd. and Amrit group.	Shri G.K. Bajaj is a qualified Chartered Accountant. He is having post qualification experience of 17 years. He started his career with J J Exporters Ltd. Kolkata, a silk manufacturing Company for a short span as Sr. Accountant and then joined Greenply Industries Limited as Commercial Manager at their Rajkot Unit from Dec 2007 to June 2020. Currently, he is working as a General Manager (Operations) – Kandla Plant, since July 2020. Primary role is to ensure that the plant operates efficiently and effectively to meet production targets, quality standards, and cost objectives. Ensuring that the plant operates in compliance with all relevant laws, regulations, and to maintain a positive reputation within the industry and community.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable

