

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 8th September, 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
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Dear Sir(s)/ Madam(s)

Sub: Changes in Directorship

Further to our letter(s) dated 10th November, 2020 and 9th February, 2021 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 8th September, 2021, have, inter-alia, approved the following:

1. Appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company for a period of 3 years w.e.f. 1st April, 2021.
2. Appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as a Director as well as an Executive Director of the Company for a period of 3 years w.e.f. 9th February, 2021.
3. Re-appointment of Shri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director for a further period of five years w.e.f. 1st April, 2021 (present term expired on 31st March, 2021), subject to compliance of Regulation 17(1B) of the Listing Regulations which is to become effective on 1st April, 2022, where upon, he shall, at his own discretion, opt to continue either as the Chairman or as Managing Director of the Company.
4. Re-appointment of Shri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director for a further period of five years w.e.f. 1st July, 2021 (present term expired on 30th June, 2021).
5. Re-appointment of Shri Keshav Bhajanka (DIN: 03109701) as an Executive Director for a further period of five years w.e.f. 28th January, 2021 (present term expired on 27th January, 2021).
6. Re-appointment of Shri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) for a further period of five years w.e.f. 1st July, 2021 (present term expired on 30th June, 2021).

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary



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

