

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: 4th August, 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
---	---

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 4th August, 2023, has, inter-alia, considered and approved re-appointment of Shri Amit Kiran Deb (DIN: 02107792) as an Independent Director, not liable to retire by rotation, for a further period of five years w.e.f. 1st October, 2023 (present term expires on 30th September, 2023), subject to the approval of shareholders at the ensuing Annual General Meeting.

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter.

The Board meeting commenced at 12.30 PM and concluded at 01:54 PM.

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	Shri Amit Kiran Deb
Date of Birth	26-12-1948
Nationality	Indian
Experience (Years)	50 years
Expertise in specific functional Area	Management & Administration
Date of first appointment on the Board of the Company	01-04-2020
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	NIL
Reason for change	Re-appointment The Board, based on the performance evaluation of Independent Director and as recommended by the Nomination and Remuneration Committee, also considers that, given his background, experience and substantial contributions made by him during his tenure, the continued association of Sri Amit Kiran Deb would be beneficial to the Company and it is desirable to continue availing his services as Independent Director.
Qualification	i) BA (Hons.) in Political Science; ii) MA in Political Science and iii) Indian Administrative Service (IAS)
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
List of directorships held in other Companies (excluding Foreign Companies)	Listed 1. Star Cement Ltd. 2. B & A Ltd. 3. Emami Paper Mills Ltd. 4. India Power Corporation Ltd. 5. Skipper Ltd. Unlisted 1. Bengal Ambuja Housing Development Ltd. 2. Meghalaya Power Ltd.

