

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: 12th March, 2024

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: Change in Senior Management Personnel (SMP) 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 Part A of Schedule III of SEBI (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 through a resolution passed by circulation, has appointed Shri Sumant Wattas as CEO - MDF, PB & New Business of the Company with effect from 1st April, 2024. Consequent upon his aforesaid appointment he has also been categorized as a Senior Management Personnel 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

 **CENTURYLAMINATES**  **CENTURYPLY**  **CENTURYMDF**

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



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Annexure

Name	Shri Sumant Wattas
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation, has appointed Shri Sumant Wattas as CEO - MDF, PB & New Business of the Company with effect from 1st April, 2024 in Senior Management Personnel category.</p> <p>Term of appointment is not applicable since he is in full time employment with the Company.</p>
Brief profile (in case of appointment);	<p>Shri Sumant Wattas holds a bachelor degree in computer science and a post graduate degree in management from Indian Institute of Management Indore. He has 12 years of enriching work experience. Prior to joining this Company, he had worked with Companies like The Boston Consulting Group, Edelweiss Capital and Mckinsey & Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

