

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 21<sup>st</sup> September, 2022

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>
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Dear Sir(s)/ Madam(s)

### **Sub: Changes in Directorship**

Further to our letter(s) dated 16<sup>th</sup> May, 2022 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., 21<sup>st</sup> September, 2022, have, inter-alia, approved the following:

- Re-appointment of Sri Ajay Baldawa (DIN: 00472128), who retired by rotation at the AGM in terms of provisions of Section 152(6)(a) of the Companies Act, 2013, as Director of the Company
- Re-appointment of Ms. Nikita Bansal (DIN: 03109710), who retired by rotation at the AGM in terms of provisions of Section 152(6)(a) of the Companies Act, 2013, as Director of the Company
- Re-appointment of Shri Probir Roy (DIN: 00033045) as an Independent Director of the Company for a further period of three years w.e.f. 1<sup>st</sup> October, 2022 (present term expires on 30<sup>th</sup> September, 2022).

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

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

