

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 27th September, 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
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Dear Sir(s)/ Madam(s)

Sub: Changes in Directorship

Further to our letter(s) dated 7th February, 2023 and 4th August, 2023 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., 27th September, 2023, have, inter-alia, approved the following:

- Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512), 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 Sri Rajesh Kumar Agarwal (DIN: 00223718), 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 Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company for a further period of five years w.e.f. 1st August, 2023.
- Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company for a further period of five years w.e.f. 1st August, 2023.
- Re-appointment of Sri Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company for a further period of five years w.e.f. 1st October, 2023.

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

