

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 1<sup>st</sup> March, 2023

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: Update on disinvestment in shares of Centuryply Myanmar Private Limited, Subsidiary Company**

We refer to our disclosure dated 10<sup>th</sup> November, 2022, wherein it was informed that the Board of Directors at its meeting held on 10<sup>th</sup> November, 2022 had approved disposal of its investments in its non-material subsidiary, Centuryply Myanmar Private Limited (CPML).

In furtherance thereof, this is to inform you that the Company has completed disposal and transfer of its entire stake in CPML today, i.e., 1<sup>st</sup> March, 2023. Consequently, CPML remains a subsidiary of the Company till 28<sup>th</sup> February, 2023.

Other details required to be disclosed in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, have already been submitted with our intimation dated 10<sup>th</sup> November, 2022.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

