

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: 16th May, 2022

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| 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/ 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 16th May, 2022, has, inter-alia, considered and approved re-appointment of Shri Probir Roy (DIN: 00033045) as an Independent Director for a further period of three years w.e.f. 1st October, 2022 (present term expires on 30th September, 2022), subject to the approval of shareholders.

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 CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure to this letter.

This is for you information and record.

Thanking you,

Yours faithfully,

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

Company Secretary

Enclosed: As above



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Annexure

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|---|--|
| Name | Shri Probir Roy |
| Date of Birth | 19-04-1944 |
| Nationality | Indian |
| Experience (Years) | 53 years |
| Expertise in specific functional area | Operations, strategic planning & administration |
| Date of first appointment on the Board of the Company | 01/04/2019 |
| Shareholding in the Company (equity shares of F.V. Re. 1 each.) | NIL |
| Qualification | M.Sc. (Chemistry); B.Sc. Chemical Engineering; M.B.A |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None |

