

## 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: 25<sup>th</sup> September, 2024

|   |  |
|---|--|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- Centuryply</b> |
|---|--|

Dear Sir(s)/ Madam(s)

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

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., 25<sup>th</sup> September, 2024, have, inter-alia, approved the following:

- Re-appointment of Sri Vishnu Khemani (DIN: 01006268), who retired by rotation at the AGM in terms of Section 152(6)(c) of the Companies Act, 2013, as Director of the Company.
- Re-appointment of Sri Keshav Bhajanka (DIN: 03109701), who retired by rotation at the AGM in terms of Section 152(6)(c) of the Companies Act, 2013, as Director of the Company.

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

