

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: 7th March, 2024

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: Changes in Directorship

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation, has appointed Shri Pramod Agrawal (DIN: 00279727) as an Additional Director in the Independent category for a period of five years w.e.f. 1st April, 2024 in place of Shri J.P. Dua (DIN: 02374358), whose present (second) term expires on 31st March, 2024. Shri J.P. Dua shall serve as an Independent Director on the Board of the Company till 31st March, 2024.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Pramod Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment is subject to the approval of shareholders.

Other details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



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Annexure

Name	Shri Pramod Agrawal
Date of Birth	03-06-1963
Nationality	Indian
Experience (Years)	35
Expertise in specific functional area	Management & Administration; project management, strategic alliances, tactical planning and high-stake negotiations
Date of first appointment on the Board of the Company	1 st April, 2024
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	Nil
Qualification	(i) B.Tech (Civil), 1986, from IIT, Mumbai; (ii) M. Tech (Design Engineering), 1988, from IIT, Delhi; and (iii) Indian Administrative Service (IAS)
Reason for change	Appointment
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Other Directorships	1. BSE Limited

