

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: 2nd November, 2021

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

Dear Sir/ Madam,

Sub: Intimation regarding change in the Internal Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 2nd November, 2021, has, inter-alia, considered and approved, appointment of Shri Vikram Kumar Khaitan, Chartered Accountant, as the Internal Auditor of the Company in place of Shri Abhishek Rathi who has submitted his resignation from the post of Internal Auditor. Shri Vikram Kumar Khaitan is a whole time employee of the Company.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

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

Company Secretary

Enclosed: As above

 **CENTURYLAMINATES** |  **CENTURYPLY** |  **CENTURYMDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



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Annexure A

Details of Change in Auditor:

a) Reason for change:

Shri Vikram Kumar Khaitan, Chartered Accountant is appointed as the Internal Auditor of the Company in place of Shri Abhishek Rathi, Chartered Accountant, who has resigned as the Internal Auditor of the Company w.e.f. 2nd November, 2021 due to his inability to devote adequate time in discharging the duties as Internal Auditor.

b) Date and Terms of appointment:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. 2nd November, 2021 has approved the appointment of Shri Vikram Kumar Khaitan, Chartered Accountant, as the Internal Auditor of the Company. He shall hold office till 31st March, 2022.

c) Brief Profile of new Internal Auditor:

Shri Vikram Kumar Khaitan is a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has in-depth experience of more than 18 years in the fields of internal audit, accountancy and finance, business advisory, etc. He has worked with companies like Emami, Century Textiles and Amrit group.

