

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: 8th November, 2023

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 8th November, 2023, has, inter-alia, considered and approved the re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as Executive Director for a further period of five years w.e.f. 9th February, 2024 (present term expires on 8th February, 2024), subject to approval of the 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter.

The Board meeting commenced at 12.30 PM and concluded at 2:40 PM.

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

Name	Shri Rajesh Kumar Agarwal
Date of Birth	15-07-1970
Nationality	Indian
Experience (Years)	32
Expertise in specific functional area	Administration, Logistics, Information Technology & Procurement
Date of first appointment on the Board of the Company	09-02-2021
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	40,53,882
Qualification	Graduate (Commerce); Diploma in Computer Science
Reason for change	Re-appointment The Board, based on the performance evaluation of Executive Director and as recommended by the Nomination and Remuneration Committee, also considers that, given his background, experience and substantial contributions made by him during his tenure, the continued association of Sri Rajesh Kumar Agarwal would be beneficial to the Company and it is desirable to continue availing his services as an Executive Director.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Other Directorships	<ol style="list-style-type: none">1. Shyam Century Ferrous Ltd.2. Amul Boards Pvt. Ltd.3. Brijdham Merchants Pvt Ltd4. Century Adhesives & Chemicals Ltd.5. Century Led Ltd.6. Century Panels Ltd.7. Fine Infracore Pvt. Ltd.8. Hindusthan Club Ltd9. Megha Technical and Engineers Pvt. Ltd.10. NE Hills Hydro Ltd.11. Pacific Plywoods Pvt Ltd12. Preferred Cement Pvt. Ltd.13. Sarcar Enclave Pvt. Ltd.14. Shyam Century Metallic Ltd.15. Shyam Greenfield Developer Pvt. Ltd.16. Goodlook Infracore Pvt. Ltd.17. Happy Sports Pvt. Ltd.18. Landmark Veneers Pvt. Ltd.

 **CENTURY LAMINATES**  **CENTURY PLY**  **CENTURY MDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD

EXTERIOR LAMINATES | DOOR |  PVC BOARD | CFS

