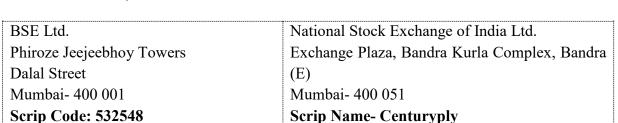
Century Plyboards (India) Limited

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



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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Cin No: L20101WB1982PLC034435



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 &
===porouso == spoosio runousonia urou	Procurement
Date of first appointment on the Board of the	09-02-2021
Company	
Shareholding in the Company	40,53,882
(equity shares of F.V. Re. 1 each.)	10,000,000
Qualification	Graduate (Commerce);
C	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 Sr
	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	None
and other Key Managerial Personnel of the	
Company	
Other Directorships	1. Shyam Century Ferrous Ltd.
	2. Amul Boards Pvt. Ltd.
	3. Brijdham Merchants Pvt Ltd
	4. Century Adhesives & Chemicals Ltd.
	5. Century Led Ltd.
	6. Century Panels Ltd.
	7. Fine Infraprojects Pvt. Ltd.
	8. Hindusthan Club Ltd
	9. Megha Technical and Engineers Pvt. Ltd.
	10. NE Hills Hydro Ltd.
	11. Pacific Plywoods Pvt Ltd
	12. Preferred Cement Pvt. Ltd.
	13. Sarcar Enclave Pvt. Ltd.
	14. Shyam Century Metallic Ltd.
	15. Shyam Greenfield Developer Pvt. Ltd.
de : de : de	16. Goodlook Infracon Pvt. Ltd.
CENTILISAL VIMINALEZ : CENTILISANIA : CENTILISANIIE	
PRELAM BOARD VENEERS PARTICLEBOARD	17. Happy Sports Pvt. Ltd. 18. Landmark Veneers Pvt. Ltd.